

Monday, April 14, 2003 - Continued

Moved by Miller, seconded by Dick, to accept and file the following CC Health documents:

TRAVEL/TRAINING:

a) Jackie Strayhorn to Pediatric Primary Care Update in OKC, OK on 3/27-28/03; cost not to exceed \$65.00. b) Matt Sharpe to OK Public Health Leadership Institute in OKC, OK on 3/10-12/03; cost not to exceed \$341.00. c) Nancy Nelson, Cathy Sullivan, Patty Chancy, Melvina Medders, Amy Jackson, Marla Taylor, Priscilla Haynes, Marie Koelsch, Shirley Coager, Kristy Elias, Susan Glynn, LouAnn Eldorado, Stephanie Carson & Linda Muirheid to CPR Recertification in Tulsa, OK on 3/17/03; cost not to exceed \$280.00. d) LouAnn Eldorado, Meredreth Maynard, Jamie Williams & Kymberly Daniels to Family Matters Conference in OKC, OK on 4/25/03; cost not to exceed \$230.00. e) Anna Kurzyna to The World of Safety & Health in Grove, OK on 5/5-6/03; cost not to exceed \$406.60. f) Diane Lay to National WIC Association Conference in New York City, NY on 5/23-27/03; cost not to exceed \$1,714.00. (Clerk's Misc. File No. 188564)

A. Name	B. Action	C. Salary	D. Eff. Date
<u>PERSONNEL ACTIONS:</u>			
Chamorro, Hilda	Sal.Adj.	\$1,945	4/1/03
DuVall, Catrina	4% End Prob.	\$2,860	4/1/03
George, LaDonna	4% End Prob.	\$1,409	4/1/03
Christian, Melanie	Rtn from Med.Lv. w/o pay-Maternity	\$4,101	4/21/03
Baxter, Allen	1Mo.Sal.Adj.	\$3,936	4/1/03
Fasano, Karen	1Mo.Sal.Adj.	\$2,416	4/1/03
Moran, Nancy	1Mo.Sal.Adj.	\$1,795	4/1/03
Rask, Pamela	1Mo.Sal.Adj.	\$3,827	4/1/03
Letourneau, Jerri	1Mo.Sal.Adj.	\$3,044	4/1/03
(Clerk's Misc. File No. 188565)			

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Miller, to cancel and disallow the following Purchase Order:

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File #
311290	Tulsa County Court Clerk	256412	\$5.00	188566

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Miller, seconded by Dick, to approve and authorize execution by Commission, the following claims that are in order as required by Title 19 O.S. §1505 D 11 providing all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Request for Executive Session made by Linda Greaves on behalf of Richard Bales, concerning pending litigation and claim, who stated that public disclosure could seriously impair the ability of the public body to process the subject claim or conduct the subject pending investigation, litigation, or proceeding in the best of public interest. Moved by Miller, seconded by Dick, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Executive Session commenced at 9:39 a.m.

Moved by Dick, seconded by Miller, that this Executive Session end. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Executive Session ended at 9:56 a.m.

The regular meeting reconvened at 9:56 a.m.

Moved by Miller, seconded by Dick, to authorize Richard Bales to proceed with the land swap, as discussed in Executive Session. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.
(Clerk's Misc. File No. 188567)