Monday, April 21, 2003 - Continued

SOCIAL SERVICES:

STORES CENTRED.			
Gilbreath, Beverly J.	Rtn. Fulltime from Work.Comp.Lv.	\$1,278	3/20/03
King, Gina Lee, Albert J. (Clerk's Misc. File No. 188610)	Resign. End Temp.Empl.	\$6.82/hr	4/11/03 3/30/03
(CICIA'S MISC. FIRE NO. 10001U)			

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

Moved by Miller, seconded by Dick, to accept and file the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
JUVENILE BUREAU:		o. Salary	D. Dil. Date
Bowles, William	Perf.Incr.3%	\$1,736	4/1/03
Braze, Andrew	Resign.	, -,,, -,,	4/25/03
Finklea, Ronald	Ann.Eval.+Perf.Incr.3%	\$2,547	4/1/03
Fuqua, Richard	Perf.Incr.3%	\$1,736	4/1/03
Hall, Rachel	Reg.Appt.	\$1,685	4/9/03
Hamilton, Dwayne	Ann.Eval.+Perf.Incr.3%	\$3,235	4/1/03
Harris, Brandy	Perf.Incr.3%	\$1,736	4/1/03
Hutton, Lindola	Perf.Incr.3%	\$1,819	4/1/03
McCormick, Ardena	Reg.Appt.	\$1,605	4/4/03
Phillips, Mark	Ann.Eval.+Perf.Incr.3%	\$3,783	4/1/03
Rice, Betty	Ann.Eval.+Perf.Incr.3%	\$2,585	4/1/03
Skinner, Roswitha	Ann.Eval.+Perf.Incr.3%	\$2,105	4/1/03
Smith, Walter	Ann.Eval.+Perf.Incr.3%	\$2,818	4/1/03
Strout Jr., Stephen	Reg.Appt.	\$1,605	3/31/03
Taylor, Anthony	Ann.Eval.+Perf.Incr.3%	\$2,684	4/1/03
Ward, Michael	Ann.Eval.+Perf.Incr.3%	\$1,877	4/1/03
Widdowson, Gregory	Ann.Eval.+Perf.Incr.3%	\$2,684	4/1/03
Wilson, Elizabeth	Ann.Eval.+Perf.Incr.3%	\$2,348	4/1/03
(Clerk's Misc. File No. 188612)		42,040	1 /1/03

Moved by Dick, seconded by Miller, to approve travel/training request from Highways for Mike Appel & Eugene Campbell to Dallas, TX on 4/15-16/03 to inspect 1 used Caterpillar 615C Series II scraper at T-K-0 Equipment Company; cost not to exceed \$150. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188613)

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

TRAVEL/TRAINING:

a) Mary Driver to New Horizons Excel Training in Tulsa, OK on 4/22-25/03, cost not to exceed \$550.00; b) Monica Bein & Melissa Bingham to Family Matters Conf. in OKC, OK on 4/24-25/03, cost not to exceed \$269.00. (Clerk's Misc. File No. 188614)

A. Name PERSONNEL ACTIONS:	B. Action	C. Salary	D. Eff. Date
Morris, Amy J. Dunning, Sandra L. (Clerk's Misc. File No. 188615)	1-Mo.Sal.Adj. 1-Mo.Sal.Adj.	\$565 \$882	4/1/03 4/1/03

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

Moved by Dick, seconded by Miller, 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 and Gordon W. Edwards, District Attorney's office, 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