

TUESDAY, SEPTEMBER 7, 1999, CONTINUED

Tulsa, OK on 9/9/99; cost not to exceed \$138.00. d) Dana DeVoe and Maria Young to required Breast Feeding training in Okla. City, OK on 9/13/99; cost not to exceed \$661.00. e) Maria Young to Toddler Training in Okla. City, OK on 10/5/99; cost not to exceed \$125.00. (Clerk's Misc. File No. 173746)

2. Personnel Actions: 4% End of Prob., effective 5/1/99: Joanna Jones \$1,871.00. Correct Empl. Date on 8/19/99 P/A, effective 8/23/99: Joy Thomas; Corrina Jackson. Maternity Leave w/o Pay, effective 8/26/99: Jeri Elliott. Change from Temp. Hr to Reg. Appt., effective 9/1/99: Mary Pickard \$1,526.00. Reg. Appt., effective 9/7/99: JoNell Garrett \$2,452.00. Resignation, effective 9/10/99: Rose Gonzalez \$2,434.00. Temp. Hr., effective 9/7/99: James Pulse \$9.00/hr. (Clerk's Misc. File No. 173747)

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

Request for Executive Session made by Gordon Edwards, Assistant District Attorney on one issue and by Fred Morgan, Assistant District Attorney on a second issue, concerning pending litigation and claim. They 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 Selph, 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, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:40 a.m.

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

Executive Session ended at 10:00 a.m.

The regular meeting reconvened at 10:01 a.m.

Moved by Selph, seconded by Collins, to direct District Attorney to make a monetary settlement offer to cover deposition expenses, subject to revision after deposition, in Case No. 98-CV-975, Stanford vs. Glanz, as discussed in Executive Session. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173748)

Moved by Selph, seconded by Dick, to direct District Attorney regarding possible settlement negotiations in Case CJ-97-2838, Jennifer Bates vs. Board of County Commissioners, as discussed in Executive Session. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173749)

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, the following claims that are in order as required by Title 19 O.S. 1505 D 11 and 12 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, Selph, yes; Collins, yes; Dick, yes. Motion carried.

1999 - 2000 GENERAL FUND

000101	B & B LIGHTS FANS INC	SUPPLIES/MAINT.	1,673.12
000146	VAULT MANAGEMENT INC	SERVICE	475.92
000423	AT&T WIRELESS SERVICES	RENTALS	576.36
000428	UNITED STATES CELLULAR	RENTALS	826.15
000446	INITIAL STAFFING SERVICES	SERVICES	80.61
000501	VANSTAR / INACOM	SUPPLIES	1,619.00
001018	OKLA ASSOC OF CHIEFS	TRAINING	250.00
001216	UNITED STATES CELLULAR	SERVICE	84.40
001370	B ETHRIDGE INC	OPER. SUPPLIES	1,315.43