

MONDAY, SEPTEMBER 20, 1999, CONTINUED

Parks: End Temp. Appt., effective 8/6/99: Bryan Brogdon. Part-time Appt., effective 9/14/99: George M. Garrison \$5.50/hr; Samuel Zane Hale \$5.50/hr; effective 9/21/99: James L. Ritter \$5.50/hr. Temp/Seas. Appt., effective 9/21/99: Louis Keith Marcks \$5.95/hr. Resignation, effective 9/17/99: Mark E. Randol. (Clerk's Misc. File No. 173959)

Social Services: Discharge, effective 9/3/99: John D. Boyland. Reg. Appt., effective 9/1/99: Billy J. Miller. (Clerk's Misc. File No. 173960)

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

Moved by Selph, seconded by Collins, to accept and file the following CC Health Dept. documents:

1. Travel/Training: a) Feleica Rowland to attend Regional MCH Coordinators Staff meeting in Okla. City, OK on 9/21-23/99; cost not to exceed \$304.00. b) John Gogets to attend Human Resources Area meeting in Okla. City, OK on 9/23-25/99; cost not to exceed \$308.00. c) Susan Glynn to attend OLDS Toddler Training in Okla. City, OK on 10/5-6/99; cost not to exceed \$184.00. d) Jackie Strayhorn and Tina Stanley to attend 15th Annual Public Health Nursing Conference in Okla. City, OK on 10/14-15/99; cost not to exceed \$282.00. e) Jonelle Dutton-Gaddis, D.O. to attend Update in Sexually Transmitted Diseases in Dallas, TX on 10/22-23/99; cost not to exceed \$150.00. f) Ali Akberali to take Health Economics for Fall 99 semester at OSU-Tulsa; Cost not to exceed \$196.88. g) Corrina Jackson to take Data Analysis Methods for Fall 99 semester at So. Nazarene Univ.; cost not to exceed \$136.12. (Clerk's Misc. File No. 173966)
2. Personnel Actions: End Temp. Appt., effective 9/1/99: Kevin Dickerson; Tracey Pope; Shawnda Fernandez. Reg. Appt., effective 9/7/99: Donald Ackerman \$2,181.00; Janice Holland \$2,554.00. (Clerk's Misc. File No. 173967)

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

Coming on for a hearing is Zoning application CZ-255, Keith R. Schultz, applicant. Tract located West of the NW corner of W. 41st St. S. and S. 137th W. Ave. Chairman stated publication fee has been paid and hearing would proceed. Chairman asked if anyone was present other than the applicants and wished to speak. There were none. Moved by Selph, seconded by Dick, to approve zoning as recommended by Planning Commission. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173968)

Requests for Executive Session made by Dick Blakeley, Assistant District Attorney on one issue and by Gordon Edwards, 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 10:03 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 10:16 a.m.

The regular meeting reconvened at 10:18 a.m.

Moved by Selph, seconded by Dick, that no action was required by the Board of County Commissioners in case CJ-99-04266, State of Oklahoma, ex rel. Wanda Craddock, et al vs. New Day, Inc., et al, as discussed in Executive Session. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173977)

Moved by Selph, seconded by Dick, that no action was required by the Board of County Commissioners in case 98-CV-975H, Stanford vs. Glanz, as discussed in Executive Session. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173978)