

MONDAY, SEPTEMBER 27, 1999, CONTINUED

2. Administrative Services for Bonnie Manuel, Barbara Ross, Cynthia Johnson, Dana Tindell, Betty Tincher and Karen Harris to "Assertive Communications Skills for Women" workshop in Tulsa, OK on 10/19/99; cost not to exceed \$69.00 per person. (Clerk's Misc. File No. 14044)

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

Moved by Selph, seconded by Collins, to approve the following personnel actions:

Administrative Services: Family Med. Lv. W/out pay, effective 9/15/99: Robert Montgomery. (Clerk's Misc. File No. 174045)

Board of County Commissioners: Resign., effective 9/23/99: Lorilee Thornton. (Clerk's Misc. File No. 174046)

Building Operations: Change from Part-time to Prob. Appt., effective 9/20/99: Tracie Lynn Collins \$1,028.00. Prob., effective 9/20/99: Carletta Scott \$1,028.00. Discharged, effective 9/20/99: Ricky Lane Allen. Salary Adj., effective 9/1/99: Kritsi Verna Denton \$1,366.00; Rebecca Lynn Dillingham \$1,366.00. (Clerk's Misc. File No. 174047)

Highways: Perf. Incr., effective 9/1/99: Johnny Lawrence \$1,502.00; Pat O'Dell \$2,013.00. Prob. Appt., effective 9/15/99: Mark Mayfield \$1,792.00. Begin Work Comp. Lv., effective 9/15/99: Phillip Mott. (Clerk's Misc. File No. 174048)

Juvenile Bureau: Transfer from Parks, effective 9/16/99: Kristen Blansett \$1,396.00. Resign., effective 9/17/99: Tiffany McHenry. (Clerk's misc. File No. 174049)

Parks: End Temp. appt., effective 9/20/99: Janet Bruckman; Travis Johnson; R. Allen McCarthy. Discharge, effective 9/22/99: Christina Tatershall. Resign., effective 9/19/99: Zachary Webster. Perf. Incr., effective 10/1/99: Brent Wilcoxon \$1,495.00. From Prob. To Reg. Appt., effective 10/1/99: Ronnie J. Bruner; Richard Hadden; Terry J. Wyble. (Clerk's Misc. File No. 174050)

Personnel: Perf. Incr., effective 8/1/99: Carol Crowson \$2,650.00; effective 9/1/99: Dolores Finch \$2,267.00. (Clerk's Misc. File No. 174051)

Social Services: Perf. Incr., effective 9/1/99: Paula S. Davis \$1,717.00; Geraldine Timmons \$2,548.00. (Clerk's Misc. File No. 174052)

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) Dana DeVoe, Renae Sunday, Martha Glenn, Shera Rivard to attend OLDS Toddler Training in Okla. City, OK on 10/5-6-99; cost not to exceed \$928.00. b) Colenta Davis, Priscilla Plummer, Mary Duffy, JoAnne Posey, DeLinda Beard, Janet Cowles, Patty Chancy, Jan Seay, Mary Douglas, Marie Koelsch, Kristy Coplen, Martha Glenn, Karri Milinichik, Maria Young, Dana DeVoe, Renae Sunday, Marla Taylor, Melvina Medders, Nancy Simons, Linda Muirheid, Venus Monyhan, Shera Rivard, Angela Boone Smith, Mary Lindsey, Teresa Miller, Maureen Smith, Cynthia Gins, Carol Platt, Susan Glynn, Ann Davis, Renae Collins, Saundra Walters, to attend PHN Conference-Crisis in Nursing in Okla. City, OK on 10/13-15/99; cost not to exceed \$6,679.00. c) Elizabeth Nutt to attend SW Regional Seminar-FDA in Santa Fe, NM on 10/17-20/99; cost not to exceed \$845.00. d) Martha Glenn to attend PIPE Training in Okla. City, OK on 10/25-27/99; cost not to exceed \$303.00. e) Christy Edmonds to attend Coaching & Teambuilding Skills for Managers & Supervisors workshop in Tulsa, OK on 11/16/99; cost not to exceed \$199.00. (Clerk's Misc. File No. 174056)

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

Request for Executive Session made by Linda Greaves, Assistant District Attorney, for Dick Blakeley, Assistant District Attorney, 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 Dick, seconded by Selph, 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 9:38 a.m.