

MONDAY, OCTOBER 9, 2000 CONTINUED

National SPA & Pool Institute International conf. in Orlando, FL on 11/7/00; cost not to exceed \$1,035.00. e) Mary Ann Welker, Jackie Strayhorn, Jennifer Smith & Melanie Mead to OK Nurse Practitioners 6th Annual conf. in OKC, OK on 11/16-17/00; cost not to exceed \$1,508.00. (Clerk's Misc. File No. 178303)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Benjamin, Charletta	Med.Lv. w/out pay		9/1/00
Unap, Deborah	Promo.	\$1,681	10/1/00
Battenfield, Kathie	Reg. Appt.	\$2,631	10/1/00
Reed, Constanza	Incr. from 55% to 60%	\$1,104	10/1/00
Hutton, Karla	Rtn. fm Lv. w/out pay		10/1/00
Hill, Johnnie	Resign.		10/9/00
Santana, Norma	Resign.		10/11/00

(Clerk's Misc. File No. 178304)

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

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 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; Selph, yes; Collins, yes. Motion carried.

Request for Executive Session made by Gordon Edwards, Assistant District Attorney, 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 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, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Executive Session commenced at 9:38 a.m.

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

Executive Session ended at 10:10 a.m.

The regular meeting reconvened at 10:11 a.m.

Moved by Dick, seconded by Selph, to direct District Attorney to proceed with negotiations in defense of Case No. 99-CV-896-K(E), Tawana K. Wiedeman, v. Stanley Glanz, et al; as discussed in Executive Session. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Selph, to approve appointment of Robert N. Dick as representative for Board of County Commissioners at the Settlement Conference, with full authority to settle the case. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

(Clerk's Misc. File No. 178306)

2000 - 2001 GENERAL FUND

013757	RICH TIRE COMPANY	SERVICES	231.76
014228	UNITED STATES CELLULAR	SERVICES	97.36
015429	CORPORATE EXPRESS	SERVICES	17,998.76
016931	CORPORATE EXPRESS	SERVICES	17,985.60
017404	EMPIRE PLUMBING &	SERVICES	497.78
017830	POMEROY COMPUTER RESOURCE	SERVICES/SUPPLIES	7,030.00
018276	PUBLIC SERVICE COMPANY	SERVICES	1,721.64
018554	GRAINGER W W INC	SERVICES	360.88
018799	RICH TIRE COMPANY	SERVICES	112.16
018862	HONEYWELL INC	SERVICES	140.00