

MONDAY, OCTOBER 16, 2000 (CONTINUED)

Sowersby, Nancy	Perf.Incr.4%	\$1,669	10/1/00
Alston, Oral	Reg.Appt.+Incr.4%	\$1,669	10/1/00
Fuselier, RaQuisha	Reg.Appt.+Incr.4%	\$1,669	10/1/00
Boyd, Michael	Reg.Appt.+Incr.4%	\$1,669	10/1/00
Golden, Angela	Reg.Appt.+Incr.4%	\$1,669	10/1/00
Golden, Angela	Resign.		10/9/00
Hale, Cynthia	ReClass	\$1,605	10/1/00

(Clerk's Misc. File No. 178352)

PARKS:

Bruner, Steven M.	Ann.Rev. w/Perf. Incr. 5%	\$2,265	10/1/00
Caseboldt, Raymond	Ann.Rev. w/Perf. Incr. 5%	\$2,076	10/1/00
Fletcher, Loren Lee	Reg.Appt +4% Sal.Adj.	\$1,847	10/1/00
Foster Jr., Jimmie S.	Ann.Rev. w/Perf. Incr. 4%	\$1,864	10/1/00
Fox, James H.	Ann.Rev. w/Perf. Incr. 3%	\$1,433	10/1/00
Fox, James H.	Resign.-no reason given		10/9/00
Jackson, Justin	Resign-hrs.		10/6/00
Jacobus, Jason Alan	Pttime Appt.	\$6.10/hr	10/16/00
Johnson, David R.	Ann.Rev. w/Perf. Incr. 4%	\$1,425	10/1/00
Kindley, Sharla	Reg.Appt.		7/10/00
McDaniels, Jimmy R.	Ann.Rev. w/Perf. Incr. 5%	\$2,063	10/1/00
McDonough, Crystal J.	Prob.Appt.	\$1,605	10/20/00
Mitchell, Douglas R.	Ann.Rev. w/Perf. Incr. 5%	\$2,570	10/1/00
Sehorn II, Lindsey D.	Ann.Rev. w/Perf. Incr. 3%	\$2,872	10/1/00
Slate, Randy	Ann.Rev. w/Perf. Incr. 4%	\$1,425	10/1/00
Son, eElizabeth	Rtn. fm FMLA		10/9/00
Hadden, Richard	Ann.Rev. w/Perf. Incr. 4%	\$1,652	10/1/00

(Clerk's Misc. File No. 178353)

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

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

TRAVEL/TRAINING:

a) Maryann Durichek & Kim Chamberlin to Healthy Families Conference in OKC, OK on 9/18-20/00; cost not to exceed \$245.00. b) Gina Ferman to Infancy Training & Keys to Caregiving in OKC, OK on 10/16-19/00; cost not to exceed \$225.00. c) LouAnn ElDorado to PIPE training in OKC, OK on 10/24/00; cost not to exceed \$190.00. d) LouAnn ElDorado to Folic Acid: Make It A Habit Neural Tube Defect training in OKC, OK on 10/25/00; cost not to exceed \$75.00. (Clerk's Misc. File No. 178358)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Okotie, Theresa	4% End Prob.	\$2,736	10/1/00
Este, Fernando	Resign		10/20/00
Philip-Stamers, Ethlyn	Reg.appt.	\$2,526	10/23/00
Mullins, Robert A.	4% End Prob.	\$1,539	10/1/00

(Clerk's Misc. File No. 178359)

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

Moved by Selph, seconded by Collins, 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, Selph, yes; Collins, yes. Motion carried.

Request for Executive Session made by Fred Morgan, 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 Collins, 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. Motion carried.

Executive Session commenced at 9:35 a.m.

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

Executive Session ended at 9:47 a.m.

The regular meeting reconvened at 9:48 a.m.