

MONDAY, OCTOBER 23, 2000 CONTINUED

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

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

TRAVEL/TRAINING:

a) Burns, Paulette and Ivey, Reggie to Healthy Partnerships: Title V and Health Start Conf. in Dallas, TX on 10/30-11/1/00; cost not to exceed \$1,267.00. b) Rowland, Felecia to OK State Health Departments in NE OK for 11/00; cost not to exceed \$815.00. c) Garrison, Sami to Sealant Application for Dental Assistants training in OKC, OK on 11/17-19/00; cost not to exceed \$462.50. d) Woodruff, Gary to 2nd National Symposium on Medical and Public Health Response to Bioterrorism in Washington, DC on 11/27-30/00; cost not to exceed \$1,112.00. e) Rask, Pam to take Project Management and Business Law at Univ. of Phoenix for Winter 2000 semester; cost not to exceed \$272.26. f) Nguyen, Linh to take Human Resource Development at OU/OSU for Fall 2000 semester; cost not to exceed \$204.86. g) Simons, Nancy to take Social Science at OU for Fall 2000 semester; cost not to exceed \$390.00. h) Ivey, Reggie to take Organizational Perspectives at OU for Fall 2000 semester; cost not to exceed \$225.00. (Clerk's Misc. File No. 178423)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Adams, Thomas	Med.Lv.w/o Pay		10/1/00
Bailey, Mike	End Temp.Appt.		10/16/00
Potter, Richard	End Temp.Appt.		10/16/00
Mullinax, Rodney A.	End Temp.Appt.		10/16/00
Hassell, Shirley	Chg. org to 5030-6210		10/16/00
Cooper, Casey	Resign.		10/23/00
Santana, Norma	Re-Hire Temp Hr.	\$10.00/hr	10/25/00

(Clerk's Misc. File No. 178424)

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

Executive Session commenced at 9:35 a.m.

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

Executive Session ended at 9:46 a.m.

The regular meeting reconvened at 9:47 a.m.

Moved by Selph, seconded by Dick, giving full settlement authority to District Attorney at settlement mediation in defense of Case No. CJ 97-5328, Joseph Soliz v. Board of County Commissioners, as discussed in Executive Session. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178425)

2000 - 2001 GENERAL FUND

017406	STUART C IRBY CO	SERVICES	499.55
017923	MODERN OFFICE	SERVICES	299.95
018880	MODERN OFFICE	SERVICES	1,203.70
019174	UNIFIRST CORPORATION	SERVICES	96.15
019291	BIXBY TELEPHONE CO	SERVICES	370.32
100244	SLOCUM, TAVA JO	MILEAGE	129.35
100523	COUNTRY SQUIRE FARM	FOOD	42.39
100525	HOMELAND STORES INC	FOOD	24.22
100527	SYSCO	FOOD	771.72