

Monday, September 24, 2001 - Continued

Marcks, Elizabeth	Resign-move out of state		9/11/01
Rogers, Christopher	Dischg.-acute absentee.		9/7/01
Schmidt, Richard	Ann.Rev.+Perf.Incr. 6%	\$1,511	9/1/01
Vawter, Jackie Dayle	Reg.Appt.	\$1,386	9/25/01
(Clerk's Misc. File No. 182306)			

PERSONNEL:

Crowson, Carol	Correct.9/12/01 act- 1mo.sal.adj.	\$3,800	9/1/01
Crowson, Carol	Correct.9/12/01 act- Ann.Rev.+Perf.Incr.	\$3,580	8/1/01
Finch, Delores	Ann.Perf.Rev. 5%	\$3,149	9/1/01
Tallent, Terry	1Mo.Sal.Adj.	\$5,466	9/1/01
Tallent, Terry	2% Statut.Chg.	\$5,242	7/1/01
(Clerk's Misc. File No. 182307)			

SOCIAL SERVICES:

Davis, Paula	Perf.incr. 6%	\$1,929	9/1/01
Johnston, Linda J.	1Mo.Sal.Adj.	\$5,466	9/1/01
Johnston, Linda J.	Stat.Chg.2% incr.	\$5,242	7/1/01
Timmons, Geraldine	Perf.incr. 6%	\$3,006	9/1/01
VanDorn, Nancy	Perf.incr. 6%	\$1,769	9/1/01
(Clerk's Misc. File No. 182308)			

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

Moved by Collins, seconded by Dick, to accept and file the following CC Health Department documents:

Travel/Training:

a) Rhonda Woodin, Patty Chancy, Priscilla Haynes & Susan Glynn to Lead Nurse Meeting and Public Health Nursing Conference in OKC, OK on 10/3-5/01; cost not to exceed \$920.00. b) Angel Cox, Earla Anderson, Jamie Heitgrass, Kay Johnson, Brenda Dale, Sharon Bradley, Linda Hoffman, Mary Pickard, Kathie Battenfield, Lana McBee, Carolyn Whitelock, Jeri Elliott, Rebecca Grubb, Janice Sheehan & Pam Rask to Public Health Nursing Conference in OKC, OK on 10/4-5/01; cost not to exceed \$2,204.30. c) Tammy Goodman, Connie Lowe, Lori Jordan, Ellen Lifisics, Nancy Simons, Linda Muirheid, Renee Collins, Tracey Forrester, Renae Sunday, JoAnne Leikam, Nancy Moran, Janice Wright & Karen Caraway to Public Health Nursing Conference in OKC, OK on 10/4-5//01; cost not to exceed \$1,816.80. d) Elizabeth Nutt to FDA Southwest Regional Conference in Bandera, TX on 10/14-17/01; cost not to exceed \$1,627.00. (Clerk's Misc. File No. 182313)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Miller, Judith A.	Sal.Adj.	\$1,835	9/1/01
Williams, Katty D.	Resign.		9/18/01
(Clerk's Misc. File No. 182314)			

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

Moved by Selph, seconded by Dick, to cancel and disallow the following Purchase Orders:

PO#	VENDOR	WARRANT #	AMOUNT	CLERK'S MISC. FILE #
202882	Montana Prisoner Transportation Serv.	225042	\$105.00	182315
201728	Knoxville Police Dept.	223554	\$ 75.00	182316

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

Request for Executive Session made by Dick Blakeley, District Attorney's office, 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, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session commenced at 9:46 a.m.