

MONDAY, NOVEMBER 8, 1999, CONTINUED

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) Felecia Rowland to visit County Health Departments in NE Okla. for month of 11/99; cost not to exceed \$796.00. b) Linda Muirheid and Cathy Sullivan to Child Development Training and Child Abuse Medical Examiner Training in Okla. City, OK on 11/3-5/99; cost not to exceed \$450.00. c) Monica Bein and Melissa Bingham to The Puzzle of Autism workshop in Yukon, OK on 11/4-5/99; cost not to exceed \$252.00. d) Janice Cox to Presenting Immunization Information to Homeless State Meeting in Okla. City, OK on 11/8-9/99; cost not to exceed \$143.00. e) Lupe Diaz to Hispanic Case Management & Mental Health Issues in Tulsa, OK on 11/9/99; cost not to exceed \$20.00. f) Martha Glenn and Renae Sunday to Cultural Competency, Substance Abuse training in Okla. City, OK on 11/16-19/99; cost not to exceed \$652.00. g) Melissa Bingham to Assessment of Preterm & High Risk Infants training in Yukon, OK on 11/17-19/99; cost not to exceed \$217.00. (Clerk's Misc. File No. 174453)
2. Personnel Actions: Correct salary on action dated 10/21/99: effective 10/1/99: Ann Turner \$25.00/hr. 4% End Prob., effective 11/1/99: Carol Bush \$3,125.00; Promo., effective 11/1/99: Diane Lay \$2,956.00; Reg. Appt., effective 11/10/99: Carolyn Whitelock \$2,452.00. Return from Med. Lv. w/out pay, effective 11/10/99: Jeri Elliott. (Clerk's Misc. File No. 174454)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions for Publication of Zoning Applications:

1. CZ-255, Keith R Schultz, applicant, approved 9/20/99. (Clerk's Misc. File No. 173968)
2. CZ-257, Nordam Group, Inc./Charles E. Norman, Attorney at Law, owner/applicant, approved 10/25/99. (Clerk's Misc. File No. 174303)
3. CZ-256, Charles & Shirley Hennessey, owner/applicant, approved 11/1/99. (Clerk's Misc. File No. 174364)

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

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

PO #	VENDOR	WARRANT #	AMOUNT	CLERK'S MISC. FILE NO.
000263	Standard Distribution	185089	\$253.60	174456
000266	Standard Distribution	185091	\$192.88	174456

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

Executive Session commenced at 9:50 a.m.

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

Executive Session ended at 10:08 a.m.