

MONDAY, NOVEMBER 23, 1998, CONTINUED

Treasurer: Performance Inc., effective 12-01-98: Patricia Hill (Sparks) \$2,150; Charlotte Trotter \$3,550; Sandra Kay Lewis \$2,400. (Clerk's Misc. File No. 170407)

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

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

1. Travel Training: a) Christina Edmonds to Leadership & Management Skills for Women in Tulsa, OK on 11-4-98; cost not to exceed \$69.00. b) Tiffany Blank to OKC Take Charge Nursing meeting in Tulsa, OK on 12/3-4/98; cost not to exceed \$150. c) Samuel Horton to Public Health Social Worker Quarterly meeting in Stroud, OK on 12/04/98; cost not to exceed \$60. d) Edna Jackson to attend Partnerships, a World of Possibilities in OKC, OK, on 12/1-2/98; cost not to exceed \$25.00. e) Ruth Kruse to District Nurse Supervisors meeting in OKC, OK, on 12/1-3/98; cost not to exceed \$225.00. (Clerk's Misc. File No. 170412)
2. Personnel Actions: Increase from 60% time to 80% time, effective 11-01-98: Barbara Clark \$1,816. Increase from 80% time to 90% time plus Sal. Adj., increased job duties, effective 11-01-98: Nancy Nelson \$2,894. Reclassification, Inc. duties and responsibilities, effective 11-16-98: Leo C. Robinson \$2,727. Temp. Hn. Appt., effective 11-16-98: Lesley Gudgel \$16.00/hr.; Vivian Clark \$20/hr. (Clerk's Misc. File No. 170413)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Publication of Zoning Application CZ-246, approved October 24, 1998.

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169994)

Moved by Selph, seconded by Harris, to approve and authorize execution by Commission, the following claims that are in order as required by Title 19 O.S. 1505 D 11 and 12 provided that all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Request for Executive Session made by Dick Blakeley, Assistant District Attorney, concerning pending litigation and claim, 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. Motion made by Harris, seconded by Dick, upon advice of counsel, find a need for and enter into an Executive Session as requested. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session commenced at 2:09 p.m.

Moved by Dick, seconded by Selph, that this Executive Session be closed. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session closed at 2:30 p.m.

Chairman stated Case Number CJ-98-625, Charles Mason Reavis vs. Board of County Commissioners, be deferred to November 30, 1998 meeting for further discussion. (Clerk's Misc. File No. 170414)

Moved by Selph, seconded by Harris, that this meeting be recessed. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

1998 - 1999 GENERAL FUND

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LOVE ENVELOPES, INC

SERVICES

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