

Monday, June 16, 2003 - Continued

Lowry, Hutton	Pttime.Rehire	\$6.35/hr	6/17/03
Arango, Alejandro	Dischg.Invalid SSN		6/10/03
Ortiz, David	Dischg.Invalid SSN		6/10/03
Santiago, Esteban	Dischg.Invalid SSN		6/10/03

(Clerk's Misc. File No. 189287)

SOCIAL SERVICES:

Gonzales, Chad	Resign.		6/6/03
Korthals, Kolleen K.	Retire.		5/31/03
Hermanns, William E.	New Hire	\$1,605	5/31/03

(Clerk's Misc. File No. 189288)

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

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

TRAVEL/TRAINING:

a) Teri Whiteside to *Current Issues in Women's Health* in Tulsa, OK on 5/7-9/03; cost not to exceed \$75.00. b) Brenda Butchee to Child Care Health Consultant Training in OKC, OK on 6/9-12/03; cost not to exceed \$474.00. c) John Hartman to NSF/ANSI Standards 2,4,7,51 Food Equipment Training Course in Ann Arbor, MI on 6/16-17/03; cost not to exceed \$1,095.50. d) Doug Ressler to OSDH Administrator's meeting in OKC, OK on 6/26-27/03; cost not to exceed \$216.00. e) Kathy Lewis to CDC/OSH Tobacco Control Leadership Form in Scottsdale, AZ on 7/20-25/03; cost not to exceed \$2,001.30. f) Anna Kurzyna to OSHA Homeland Security Strategies for Protecting America's Workforce in Arlington, TX on 7/23-25/03; cost not to exceed \$561.50. (Clerk's Misc. File No. 189289)

A. Name	B. Action	C. Salary	D. Eff. Date
<u>PERSONNEL ACTIONS:</u>			
Parton, Dawn	End Temp.Assign.	\$18.54/hr	5/31/03
Powell, Renee J.	4%EndProb.	\$2,812	6/1/03
Stevenson, Kathryn S.	4%EndProb.	\$2,598	6/1/03
Engle, Melissa D.	4%EndProb.	\$2,598	6/1/03
Castaneda, Sarah R.	Sal.Adj.	\$1,936	6/1/03
Moydell, Iris A.	Sal.Adj.	\$1,016	6/1/03
Ressler, Douglas R.	Sal.Adj.	\$6,780	6/1/03
Young, Maria	Sal.Adj.	\$3,079	6/1/03
Bey, David P.	EndTemp.Assign.	\$15.60/hr	6/6/03
Blalock, Margaret M.	Temp/Hrly	\$9.10/hr	6/9/03
Yates, Mirla L.	Reg.Appt.	\$1,858	6/16/03
Pieratt, Michelle M.	Transfer to TulsaCo.	\$10,000	6/30/03
Silva, Vicki J.	1Mo.Sal.Adj.	\$2,908	6/1/03
Kappel, Cindy	1Mo.Sal.Adj.	\$2,461	6/1/03
Caraway, Karen K.	1Mo.Sal.Adj.	\$4,785	6/1/03
Coager, Shirley M.	1Mo.Sal.Adj.	\$2,316	6/1/03
Gallo, Kristi	1Mo.Sal.Adj.	\$3,457	6/1/03

(Clerk's Misc. File No. 189290)

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

Moved by Dick, seconded by Miller, 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; Miller, yes; Collins, yes. Motion carried.

Request for Executive Sessions made by Linda Greaves and James Dunn, Assistant District Attorneys, 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 Miller, that the Board find, upon advice of counsel, a need for and enter into Executive Sessions as requested. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Executive Session commenced at 9:41 a.m.