

MONDAY, DECEMBER 6, 1999, CONTINUED

\$2,592.00; Roy C. McDaniel \$1,824.00; James Orbie Robey \$1,622.00; Calvin B. Stevens \$1,622.00. Temp. Seas. Monthly, effective 12/1/99: Wesley Leon Condreay II \$1,300.00. Prob. Trans.from Seas. Appt., effective 12/1/99: Drew Alan Brown \$1,470.00. (Clerk's Misc. File No. 174745)

Juvenile Bureau: Resign., effective 11/22/99: Ann Fite-Burnham. (Clerk's Misc. File No. 174746)

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) Samuel Horton to Annual Social Workers Public Health Mtg. in Norman, OK on 12/2-3/99; cost not to exceed \$176.60. b) Mary Douglas to OK Safe Kids Coalition-Buckle Up trng. in Okla. City, OK on 12/7/99; cost not to exceed \$102.50. c) Ruth Kruse to District Nursing Supervisors mtg. in Norman, OK on 12/7-9/99; cost not to exceed \$150.00. d) Janice Cox to Task Force on Bioterrorism mtg. in Okla. City, OK on 12/15/99; cost not to exceed \$118.00. (Clerk's Misc. File No. 174661)
- 2. Personnel Actions: 4% End Prob., effective 12/1/99: Kari R. Paden \$1,694.00; Ruby Rogers \$1,407.00; Fernando Este \$2,397.00. Temp. Hr. Appt., effective 10/1/99: Robert A. Morrison \$10.00/hr; effective 12/1/99: Danny J. Melton \$10.00/hr. Reg. Appt., effective 11/23/99: Ronald L. Kerns \$1,526.00; effective 12/1/99: Jeannie Straten Van \$1,580.00; Dana Terning \$2,475.00; effective 12/6/99: Debbie Malone \$2,452.00; Kristi Gallo \$2,401.00. Resign., effective 12/1/99: Ruth A. Robbins; effective 12/15/99: Steven Richison. Reclass., effective 11/1/99: Richard Myscofski \$3,302.00; David R. Cox \$4,576.00. Sal. Adj., effective 11/1/99: Jennifer Smith \$3,605.00. Rtn. from Lv. w/out Pay-Chg. to 60% pt-time, effective 12/1/99: Megan Oehlke \$1,671.00. (Clerk's Misc. File No. 174751)

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

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

PO#	VENDOR	WARRANT #	AMOUNT	CLERK'S MISC. FILE NO.
918778	Talon Accreditation	177510	\$ 25.00	174753
002498	Strategic Investment		183387	\$225.00 174754
003835	Lab Safety Supply	183686	\$ 21.13	174755

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

Request for Executive Session made by Linda Greaves, 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 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, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:42 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 10:35 a.m.