

MONDAY, DECEMBER 14, 1998 CONTINUED

12-01-98: Janet St. Clair \$1,200; Joey Combs \$1,200. (Clerk's Misc. File No. 170589)

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

Moved by Dick, seconded by Harris, to accept and file the following CC

Health Dept. documents:

1. Travel/Training: a) Venus Monyhan, Carol Platt, Renee Collins, JoAnne Posey, Mary Duffy to attend the medical Examiners Training in Oklahoma City, OK on 12/17-18/98; cost not to exceed \$425.00; b) Melanie Christian to take Excel 97, Level 1 course in Tulsa, OK on 12-18-98; cost not to exceed \$60.00; c) Barbara Boland to Building Assets for Youth conference in Tulsa, OK on 1-12-99; cost not to exceed \$15.00; d) Christy Edmonds to Organized Files & Records seminar in Tulsa, OK on 2-2-99; cost not to exceed \$139.00. (Clerk's Misc. File No. 170590)

2. Personnel Actions: Sal. Adj., effective 12-01-98: Eve M. Taylor \$1,889.  
4% End of Prob. & Sal. Adj., effective 12-01-98: Shannon Wilson \$2,476.  
Change Org. Code from 6210-5010 to 6110-5010, effective 12-01-98: Dava J. Curry. Regular Appt., effective 12-07-98: Joanna Jones \$1,733.  
(Clerk's Misc. File No. 170591)

3. Service Agreements with various vendors. (Clerk's Misc. File No. 170592)

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

Moved by Selph, seconded by Harris, to cancel/disallow the following

Purchase Orders:

P.O. #902859, Warrant #161188	issued to Robert Brown	\$246.02
P.O. #902860, Warrant #161189	issued to Robert Brown	\$246.02
P.O. #901404, Warrant #167121	issued to SW Bell	\$146.00

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 170593 - 170594)

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, the 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 taxes, 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. 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, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session commenced at 2:15 p.m.

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

Executive Session ended at 2:26 p.m.

Moved by Dick, seconded by Harris, to transmit approval of the language change in settlement agreement, specifically Paragraph 93 and to forward that to