

MONDAY, DECEMBER 11, 2000 CONTINUED

SOCIAL SERVICES:

Gee, Catherine	5% Perf.Incr.	\$4,640	10/1/00
Sherwood, Stacey A.	name chg. to Martinez-marriage		11/20/00
Sherwood, Stacey A.	Trans. from Pre-Trial Rel.		11/20/00
Whibbey, Alesha F.	6% Perf.Incr.	\$1,701	12/1/00

(Clerk's Misc. File No. 178917)

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

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

TRAVEL/TRAINING:

a) Karri Burgess to Pediatric First Aid Prevention training in Tulsa, OK on 11/30/00; cost not to exceed \$20.00. b) Amy Jackson to Breastfeeding training in OKC, OK on 12/4-7/00; cost not to exceed \$210.00. c) Amy Jackson to Adoption training in OKC, OK on 12/13-14/00; cost not to exceed \$48.00. d) Amy Jackson to CPR training in Tulsa, OK on 12/15/00; cost not to exceed \$15.00. e) Darin West to take Organizational Behavior, Health Care Politics & Policy at OU for Fall 2000 sem.; cost not to exceed \$387.00. f) Corrina Jackson to take Operations Management at Southern Nazarene Univ. for Winter 2000 sem.; cost not to exceed \$182.25. g) Cathy Sullivan to take Inter-area Studies & Seminar, Study in-depth senior capstone at OU for Spring 01 sem.; cost not to exceed \$936.00. h) Venus Monyhan to take Inter-area Studies & Seminar, Study in-depth senior capstone at OU for Spring 01 sem.; cost not to exceed \$936.00. i) Amy Hammond to take Spanish II at TCC for Spring 01 sem.; cost not to exceed \$115.76. (Clerk's Misc. File No. 178924)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Ross, Glenda	4% end Prob.	\$1,603	12/1/00
Drake, Glenn	chg to Reg.Pttime 75%	\$1,300	12/1/00
Howard, Cheri	4% end Prob.	\$1,722	12/1/00
Acosta, deWillis, Clara	Reg.Appt.	\$2,169	12/1/00
Carney, Gabriela	Reg.Appt.	\$2,346	12/1/00
Forbes, Laura	Reg.Rehire	\$2,685	12/7/00
Copeland, Martha A.	Deceased		12/6/00
Smith, Jennifer	Resign.		12/28/00

(Clerk's Misc. File No. 178925)

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

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

Request for Executive Session made by Fred Morgan and Linda Greaves, Assistant District Attorneys, concerning pending litigation and claims, who stated that public disclosure could seriously impair the ability of the public body to process the subject claims or conduct the subject pending investigations, litigations, or proceedings in the best of public interest. Moved by Collins, seconded by Selph, that the Board finds, upon advice of counsel, a need for and enters into an Executive Session as requested. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Executive Session commenced at 9:40 a.m.

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

Executive Session ended at 9:55 a.m.

The regular meeting reconvened at 9:56 a.m.

Moved by Dick, seconded by Selph, to permit District Attorney to hire Dr. Ronald Distefano, State Medical Examiner for Tulsa County, as expert witness regarding Case No. 00CV0500K (J), Jeannie Edwards as personal representative of the Estate of Gregory A. Pope, deceased v. Board of County Commissioners of County of Tulsa, City of Tulsa, Wexford Health Sources, Inc., Doctor's Hospital d/b/a