

Tuesday, September 03, 2002 - Continued

Olden, Alisha	End Temp.Appt.	\$7.75/hr	8/22/02
Davis, Dallan Ray	Pttime.Appt.	\$7.00/hr	9/4/02
Pinsart, Eric Daniel	Pttime.Appt.	\$6.25/hr	9/4/02
Clark, Karey	End Temp.Appt.	\$7.25/hr	8/26/02
Perryman, Cheryl	Pttime.Appt.	\$6.25/hr	9/4/02
(Clerk's Misc. File No. 186231)			

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

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

TRAVEL/TRAINING:
a) Melissa Allphin, Jennifer Fidler & Shannon Robbins to Immunization Field Consultant training in OKC, OK on 8/29-30/02; cost not to exceed \$427.00. b) Alicia Etgen, Bernard Dindy, Matt Polson, John Wickersham, & John Zima to 8-Hour Annual Hazwoper Refresher Course in Tulsa, OK on 9/12/02; cost not to exceed \$750.00. c) Jackie Strayhorn, Mary Ann Welker, & Rebecca Wilburn to *Feeding with Love & Good Sense* in OKC, OK on 9/19-20/02; cost not to exceed \$273.80. d) Brenda Dale to Respiratory Protection & Fit Testing in OKC, OK on 9/26/02; cost not to exceed \$216.25. e) Linda Crawford to Clerical Conference in OKC, OK on 10/15-16/02; cost not to exceed \$155.25. f) Melanie Christian & Christina Edmonds to MAPP Regional Training in Chicago, IL on 10/21-23/02; cost not to exceed \$1,880.50. g) Jim Gilmore to *How to Balance Priorities and Manage Multiple Projects* seminar in Tulsa, OK on 11/8/02; cost not to exceed \$195.00. h) Catalina Gowens to take Intro to Management & Administration; Assessment & Wellness; Death, Grief and Loss; Values–Personal & Social; and Social Services Resource Practicum, Spring 2002, Southern Nazarene Univ.; cost not to exceed \$585.00. i) Christina Edmonds to take Business Finance; Managerial Decision; and Developing Management Skills, Fall 2002, OSU-Tulsa; cost not to exceed \$455.62. (Clerk's Misc. File No. 186235)

<u>PERSONNEL ACTIONS:</u>			
A. Name	B. Action	C. Salary	D. Eff. Date
VanBuskirk, Kelly A.	correct 8/23/02 act.-from 6180-5010 to 6190-5010	\$2,313	9/1/02
Herrin, Deborah J.	4% end Prob.	\$1,687	9/1/02
Lozano, Maria A.	Sal.Adj.	\$1,935	9/1/02
Neal, Katrenna D.	Reg.Pttime to Reg.Fulltime	\$1,884	9/1/02
Brown, Elva E.	Resign.		9/3/02
(Clerk's Misc. File No. 186236)			

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

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

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File #
219263	Moss HL Company	243797	\$ 57.14	186237
301220	Agency for Healthcare	243120	\$150.00	186238

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

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

Request for Executive Session made by Linda Greaves, District Attorney's office, 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 Collins, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:35 a.m.