

MONDAY, JANUARY 11, 1999, CONTINUED

\$1,986.87; Rosa Lee Powers \$2,769.17; Mark E. Randol \$1,826.16; Donald G. Robinson \$2,447.98; Patrick Standingbear \$2,871; Richard Bales \$5,288.23; Patricia J. Dixon \$3,109.48; Johnny R. Dobbins \$4,132.37; Dominic Donajkowski \$2,927.79; Jimmie S. Foster, Jr. \$1,926.16; Daniel R. Hesterlee \$2,942.63; Charles D. Keith \$1,978.51; Linda F. Taylor \$3,082.37; Celia E. Wetherill \$2,145.69; Daniel Whisenhunt \$2,244.13; Michael E. Woody \$4,458.33. Prob. Appt., effective 1-12-99: Alena M. Potes \$1,205. Performance Inc., effective 1-1-99: Richard Collins \$1,312; Gerald Hendricks \$1,251; Frank Jauregui \$1,537; Ray Middleton \$1,134; Don Stewart \$1,450. Discharge, effective 1-4-99: Mary Jenkins. (Clerk's Misc. File No. 170836)

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) Mirta Arroya to Asset Building Training in Tulsa on January 12, 1999; cost not to exceed \$15.00; b) Nancy Nelson to OLDS Perinatal Training in OKC on January 13-15, 1999; cost not to exceed \$195; c) Nancy Nelson to Feeding Scales Training for Lead Nurses in OKC on January 26-28, 1999; cost not to exceed \$195; d) Lois Swanson to take course Air Quality Management for Spring 99 semester at OSU; cost not to exceed \$235.43; e) Kathy Sims to take course Network Design and Network Technologies for Spring 99 semester at TCC; cost not to exceed \$220.50; f) Laura Flint to take course Freshman Comp 1 for Spring 99 semester at TCC; cost not to exceed \$96.00; g) Wanda Young to take course Ethics for the Spring 99 semester at OU; cost not to exceed \$167.63; h) Kimberley Baker to take courses Social & Behavioral Science and Intro. to Biostatistics for Spring 99 semester at OU; cost not to exceed \$138.45; i) Tiffany Bland to take course Research in Nursing for the Spring 99 semester at OU; cost not to exceed \$182.25; j) Pam Rask to take course Skills for Lifelong Learning for the Spring 99 semester at University of Phoenix; cost not to exceed \$165.00. (Clerk's Misc. File No. 170841)
2. Personnel Actions: 4% End of Prob., effective 1-1-99: Judith Miller \$870. (Clerk's Misc. File No. 170842)

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

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, Resolution for publication of Zoning Application CZ-248, Eula Mae & William H. Ward, owners, approved December 28, 1998. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 170746)

Request for Executive Session made by Dick Blakeley, Assistant 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 10:07 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 10:56 a.m.

Moved by Dick, seconded by Selph, to direct District Attorney to stipulate facts in lawsuit and go forth in defense of Case No. CJ-98-6106, Chris Hastings