

Monday, July 14, 2003 - Continued

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

TRAVEL/TRAINING:
a) Matt Sharpe, Alicia Etgen & John Wickersham to WMD Hands On & WMD Incident Command in Anniston, AL on 8/10-16/03; cost not to exceed \$75.00. b) Russell Burkhardt to Technical Assistance for Community Access Program in Albuquerque, NM on 7/17-18/03; cost not to exceed \$276.00. c) Mary O'Roark to MS Windows 2000 Server at Tulsa Community College, 8/18/03-12/12/03; cost not to exceed \$350.00. d) Leon Skillens & Warren Zeigler to *Fatherhood Summit* in OKC, OK on 7/23-25/03; cost not to exceed \$824.60. e) Corrina Jackson to *Excelling As a First-Time Manager or Supervisor* in Tulsa, OK on 9/10/03; cost not to exceed \$199.00. f) Carrie Suns to take *Organizational Theory*, Summer 2003, Univ. of OK; cost not to exceed \$225.00. (Clerk's Misc. File No. 189700)

A. Name	B. Action	C. Salary	D. Eff. Date
<u>PERSONNEL ACTIONS:</u>			
Mitchell, Damencia	Reg.Appt.	\$2,239	7/7/03
Durant-Macon, Donna	Reg.Appt.	\$2,930	7/7/03
Spivey, Maria	Reg.Appt.	\$1,826	7/14/03
Weber, Jennifer	Chg.Sal.on 7/3/03 Act.+ from 60% to 80%RPT	\$2,971	7/1/03
Orr-Combs, Chanteau (Clerk's Misc. File No. 189701)	1TimeSal.Adj.	\$4,340	7/1/03

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

Request for Executive Session made by James D. Dunn, 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 Miller, 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, Miller, yes; Collins, yes. Motion carried.

Executive Session commenced at 9:37 a.m.

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

Executive Session ended at 10:05 a.m.

The regular meeting reconvened at 10:05 a.m.

Moved by Miller, seconded by Collins, to authorize District Attorney's office to designate Paul Wilkening as representative to attend settlement conference, with settlement authority in the case of Tulsa County Rural Water District No. 2 vs. City of Sand Springs, et al, Case #03-CV-194-K(M), as discussed in Executive Session. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189702)

Moved by Miller, seconded by Collins, to authorize District Attorney's office to deny settlement offer in the case concerning the soft-surface material installed by Rex Playground Equipment in various park playgrounds pursuant to "4-to-Fix" the County project, as discussed in Executive Session. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189703)

<u>2003 - 2004 GENERAL FUND</u>			
300287	XEROX CORPORATION	PRIOR YEAR EXPENDITU	306.49
300850	BURKHART'S OFFICE PLUS	PRIOR YEAR EXPENDITU	26.99
303333	XEROX CORPORATION	PRIOR YEAR EXPENDITU	22.00
303420	MOCK BROTHERS SADDLERY	PRIOR YEAR EXPENDITU	47.00
303624	AMERICAN WASTE CONTROL	PRIOR YEAR EXPENDITU	1,040.00
313270	U S CELLULAR	PRIOR YEAR EXPENDITU	80.08
314018	XPEDX TULSA	PRIOR YEAR EXPENDITU	76.00
314035	SARA LEE COFFEE & TEA	PRIOR YEAR EXPENDITU	46.25