

TUESDAY, DECEMBER 26, 2000 CONTINUED

Moved by Selph, seconded by Dick, to approve the following Travel/Training requests:

- 1. Board of County Commissioners - Teresa Painter (Inspections) to "Managing Floodplain Development Through the National Flood Insurance Program" training on 1/8-12/01 in Norman, OK; no cost for class or lodging. (Clerk's Misc. File No. 179086)
- 2. Juvenile Bureau - Jeff Rahilly to OK Safety Council seminar "Bloodborne Pathogen Instructor" on 1/11-12/01 in OKC, OK; cost not to exceed \$300.00. (Clerk's Misc. File No. 179087)

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

Moved by Dick, seconded by Selph, to approve the following personnel actions:

| A. Name | B. Action | C. Salary | D. Eff. Date |
|---------------------------------------|-----------------|------------|--------------|
| <u>Board of County Commissioners:</u> | | | |
| Collins, Sr., Wilbert E. | 10% Incr. | \$6,423.50 | 1/1/01 |
| Dick, Robert N. | 10% Incr. | \$6,423.50 | 1/1/01 |
| Selph, John T. | 10% Incr. | \$6,423.50 | 1/1/01 |
| Semler, Jeryl Dennis | 10% Incr. | \$6,423.50 | 1/1/01 |
| Clay, Cheryl L. | 10% Incr. | \$6,423.50 | 1/1/01 |
| Smith, Sally Howe | 10% Incr. | \$6,423.50 | 1/1/01 |
| Glanz, Stanley D. | 10% Incr. | \$6,423.50 | 1/1/01 |
| Henkle, Earlene Wilson | elected 11/7/00 | \$6,423.50 | 1/1/01 |
| Edwards, Clayton T. | 10% Sal.Adj. | \$5,781.15 | 1/1/01 |
| (Clerk's Misc. File No. 179088) | | | |

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|---------------------------------|--------------------|--|----------|
| <u>BUILDING OPERATIONS:</u> | | | |
| Shanks, Amanda T. | on Med.Lv. w/o pay | | 12/11/00 |
| (Clerk's Misc. File No. 179089) | | | |

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|---------------------------------|--------------------------------|--|----------|
| <u>JUVENILE BUREAU:</u> | | | |
| Dooley, Melisa | Prob.Appt. | | 12/12/00 |
| Mitcham, Robert | Prob.Appt. | | 12/1/00 |
| Saiz, Michael | Prob.Appt. | | 12/1/00 |
| Martin, Arthur | correct act.10/12/00-Reg.Appt. | | 10/12/00 |
| Rahilly, Jeff | correct act.11/6/00-Reg.Appt. | | 11/6/00 |
| (Clerk's Misc. File No. 179090) | | | |

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:
Marie Koelsch & Cathy Sullivan to CPR Certification Update/Renewal on 12/15/00 in Tulsa, OK; cost not to exceed \$30.00. (Clerk's Misc. File No. 179093)

| <u>PERSONNEL ACTIONS:</u> | | | |
|---------------------------------|-----------|-----------|--------------|
| A. Name | B. Action | C. Salary | D. Eff. Date |
| Greenhagen, Kamille | New Appt | \$2,682 | 12/18/00 |
| Hoover, Mary | Resign | | 12/31/00 |
| (Clerk's Misc. File No. 179094) | | | |

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, Assistant District Attorney, 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 9:45 a.m.