

TUESDAY, JANUARY 2, 2001 CONTINUED.

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, the following

Inventory Resolutions:

1. Administrative Services - transferred Cannon calculator model CP 12140 to MIS (Clerk's Misc. File No. 179128)
2. County Clerk deleted hard drive, memory kit, monitors, printers, & misc. computer equipment - believed to have been picked up by MIS - no paperwork available (Clerk's Misc. File No. 179129)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, the following sole source designations:

1. MIS - Viaserv, Inc. for Viasql & Viasql Gateway software products (Clerk's Misc. File No. 179130)
2. MIS - EMC Corporation for continued maintenance support for the EMC Symmetrix 5000 storage product purchased 11/96 (Clerk's Misc. File No. 179131)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ADMINISTRATIVE SERVICES:</u>			
Higgins, Chad (Clerk's Misc. File No. 179132)	10% Incr.	\$5,130	1/1/01
<u>BUILDING OPERATIONS:</u>			
Rudd, Buck	10% Incr.	\$5,130	1/1/01
Decker, James A. (Clerk's Misc. File No. 179133)	Rtn from med.lv.		12/7/00
<u>JUVENILE BUREAU:</u>			
Fuselier, RaQuisha (Clerk's Misc. File No. 179134)	Resign.		12/18/00
<u>PARKS:</u>			
Bales, Richard (Clerk's Misc. File No. 179135)	10% Incr.	\$5,130	1/1/01
<u>PERSONNEL:</u>			
Tallent, Terry (Clerk's Misc. File No. 179136)	10% Incr.	\$5,130	1/1/01
<u>SOCIAL SERVICES:</u>			
Johnston, Linda (Clerk's Misc. File No. 179137)	10% Incr.	\$5,130	1/1/01

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

There were no travel/training or personnel actions from CC Health Department this week.

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; Selph, yes. Motion carried.

At 9:41, Selph requested a ten-minute break so Commissioners could make an appearance at a reception being held for the newly elected county officials.

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,