

Monday, September 9, 2002 - Continued

SOCIAL SERVICES:

Gill, Rebecca	Resign.		8/23/02
Adams, Lisa A.	Reg.Appt.	\$1,926	8/28/02

(Clerk's Misc. File No. 186333)

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) Matt Sharpe to National Syndromic Surveillance Conference in NYC, NY on 9/22-25/02; cost not to exceed \$1,265.00. b) Mary Sommers, Sonia Lopez, Roxana Shea, Lucienda Rodriguez, Kathy Cooper, Ellen Swank & Shirley Wheeler to Clerical Conference in OKC, OK on 10/15-16/02; cost not to exceed \$1,299.51. c) Rebecca Grubb to take: Environmental Health; Introduction to Biostatistics, Fall 2002 at OU Health Sciences Center; cost not to exceed \$138.00. d) Amy Jackson to take Research in Nursing, Fall 2002 at OU; cost not to exceed \$213.30. e) Kristina Dicuru to take Research Methods in Family Relations & Child Development, Fall 2002 at OSU; cost not to exceed \$267.37. f) Lori Bryant to take Biology, Fall 2002 at Regent College; cost not to exceed \$146.25. g) Annette Leon to take Human Resources Management, Fall 2002 at Univ. of Phoenix; cost not to exceed \$146.25. (Clerk's Misc. File No. 186337)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Hoffman, Linda	1Mo.Sal.Adj.	\$3,391	9/1/02
Hillhouse, Karen	1Mo.Sal.Adj.	\$2,458	9/1/02
Lee, Jarquilian	1Mo.Sal.Adj.	\$3,370	9/1/02
Cooper, Mary K.	1Mo.Sal.Adj.	\$3,696	9/1/02
Muirheid, Linda	1Mo.Sal.Adj.	\$4,188	9/1/02
Wilson, Stephanie	1Mo.Sal.Adj.	\$2,108	9/1/02
Eldorado, LouAnn	1Mo.Sal.Adj.	\$3,640	9/1/02
Koelsch, Marie	1Mo.Sal.Adj.	\$3,640	9/1/02
Marshall, Nora L.	1Mo.Sal.Adj.	\$3,307	9/1/02
Nutt, Elizabeth A.	1Mo.Sal.Adj.	\$5,922	9/1/02
Jones, Chakakhan	Reg.Appt.	\$2,250	9/1/02
Shea, Roxana	4%EndProb.	\$1,878	9/1/02
Butchee, Brenda	4%EndProb.	\$2,384	9/1/02
VanBuskirk, Kelly	Correct sal.on act.8/30/02	\$2,321	9/1/02
Ndhlovu, Catherine	4%EndProb.	\$2,959	9/1/02
Armstrong, Cynthia	Resign.		9/11/02

(Clerk's Misc. File No. 186338)

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 Kent Morlan, 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 Collins, 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, Collins, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:35 a.m.

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

Executive Session ended at 9:52 a.m.

The regular meeting reconvened at 9:52 a.m.

No action was required regarding this Executive Session. (Clerk's Misc. File No. 186339)