

Monday, November 19, 2001 - Continued

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

Travel/Training:
a) Nancy Nelson to Children First meeting in OKC, OK on 9/30-10/1/01; cost not to exceed \$198.00.
b) Cathy Sullivan to PHN Conference in OKC, OK on 10/4-5/01; cost not to exceed \$122.33. c) Matt Polson to HAZWOPER Training 2001-02 in Stillwater, OK on 12/3-7/01; cost not to exceed \$1,430.00.
d) Angel Cox to take Technical/Professional Writing and American Sign Language I, Spring 2002, at Tulsa Community College; cost not to exceed \$76.95. e) Corrina Jackson to take Strategic Management, Fall 2001, at Southern Nazarene Univ.; cost not to exceed \$196.88. e) Eva Gutierrez to take Cultural Diversity and Ethics in Management, Fall 2001, at University of Phoenix; cost not to exceed \$292.50. (Clerk's Misc. File No. 182889)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Elias, Kristy L.	Sal.Adj.	\$2,903	11/1/01

(Clerk's Misc. File No. 182890)

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

Moved by Dick, seconded by Collins, to cancel and disallow the following Purchase Orders:

PO#	VENDOR	WARRANT #	AMOUNT	CLERK'S MISC. FILE #
206075	Radio Shack	227518	\$ 24.99	182891
106249	Southwestern Bell	227801	\$107.36	182892

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

Moved by Dick, seconded by Collins, to approve and authorize execution by the 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 Gordon W. Edwards, 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 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 9:36 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 9:41 a.m.

The regular meeting reconvened at 9:41 a.m.

Moved by Dick, seconded by Collins, to authorize District Attorney to negotiate settlement in defense of Case #CJ-2000-626, Johnson, et al., v. Board of County Commissioners Tulsa County, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 182893)

2001 - 2002 GENERAL FUND

113459	CORPORATE EXPRESS	PRIOR	YEAR	EXPENDITU	17,947.29
115022	STUART C IRBY CO	PRIOR	YEAR	EXPENDITU	470.00
115268	CORPORATE EXPRESS	PRIOR	YEAR	EXPENDITU	2,294.29
115268	CORPORATE EXPRESS	PRIOR	YEAR	EXPENDITU	9,490.63
117075	MC INTOSH SERVICES INC	PRIOR	YEAR	EXPENDITU	1,643.00