

MONDAY, JANUARY 8, 2001 CONTINUED

Analysis Management for Winter 2000-Spring 2001 sem. at Univ. of Phoenix; cost not to exceed \$408.36. d) Brett Elbon to take Windows NT Net Administration for Fall 2000 sem. at TCC; cost not to exceed \$83.25. e) Amy Hammond to take Spanish II for Spring 2001 sem. at TCC; cost not to exceed \$115.77. f) Teresa Marshall to take Intro to Sociology and Freshman Comp I for Spring 2001 sem. at TCC; cost not to exceed \$144.00. g) Kathryn Cooper to take Business Policy and MGT Internship for Spring 2001 sem. at TCC; cost not to exceed \$144.00. (Clerk's Misc. File No. 179191)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Thruston, Neil	Promo.Chg ORG to 6446	\$2,995	12/22/00
Hardy, Mary	Reg.Appt.	\$3,000	12/27/00
Hall-Harper, Vanessa	Reg.Appt.	\$2,917	1/1/01
Moctezuma, Gilda	Reg.Appt.	\$1,702	1/1/01
Copeland, Brenda	Reg.Pttime.50%	\$930	1/1/01
Brown, Elva	Reg.Appt.	\$2,167	1/4/01
Rogers, Jill	Reg.Appt.	\$2,169	1/8/01
Fair, Amy	Chg.to Reg.pttime.75%	\$2,132	1/15/01
Burgess, Karri	Resign.		1/3/01
Frick, Shonda	4% End prob.	\$1,877	1/1/01
Greenhagen, Kamille	Resign.		12/19/00
Curry, Dava June	Retire.		1/31/01

(Clerk's Misc. File No. 179192)

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

Coming on for hearing is Zoning Application CZ-275, CZ-275 - Petrib, L.L.C., Owner; Dryer and Associates, P.C., Applicant. Tract located West of NW/Corner of East 171st St. South and South 145th East Ave. Chairman stated publication fee has been paid and hearing would proceed. Chairman asked if anyone was present other than the applicants and wished to speak. There was no one. Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, zoning as recommended by Tulsa Metropolitan Area Planning Commission. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 179193)

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 Dick, 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, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session commenced at 9:36 a.m.

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

Executive Session ended at 9:50 a.m.

The regular meeting reconvened at 9:51 a.m.

Moved by Dick, seconded by Selph, in the Case #CJ 97-2838, Jennifer Bates v. Board of County Commissioners, pursuant to the mediation that occurred last Friday, to authorize District Attorney's office approval of the consent judgement in the amount of \$1.2 million and authorize execution of any