

Monday, September 16, 2002 - Continued

JUVENILE BUREAU:

McKnight, Aric	Dischg.-Miscond.	8/31/02
Murphy, Nikki	End Temp.Appt.	7/31/02
Noble, Pamela	End Temp.Appt.	7/31/02
Pool, Ronald	End Temp.Appt.	7/31/02

(Clerk's Misc. File No. 186398)

PARKS:

Bible, Justin C.	Pttime.Appt.	\$7.00/hr	9/17/02
Jones, D'Metric	Pttime.Appt.	\$6.25/hr	9/17/02
Rueter, Jennifer S.	Reg.Appt.	\$1,386	9/17/02
King, Michael	Resign.		9/6/02
Naifeh, Jerome	Reduce Force		9/6/02
Pocowatchit, Andrea	Dischg.		8/30/02
Hale, Stephen	Ann.Rev.+Perf.Incr.3%	\$1,625	9/1/02
Maxville, Daryl	Ann.Rev.+Perf.Incr.3%	\$2,839	9/1/02
Standingbear, Patrick	Ann.Rev.+Perf.Incr.3%	\$3,511	9/1/02
Parker, Robert Lance	Ann.Rev.+Perf.Incr.4%	\$1,983	9/1/02
Abshire, Ronnie	Resign.-moving		9/10/02
Harris, Lena Mae	Pttime.Appt.	\$6.25/hr	9/17/02
Hart, Brian	Provis.Eval.+Perf.Incr.4%	\$1,425	9/1/02
Kimberlin, Eric	Ann.Rev.+Perf.Incr.4%	\$1,762	9/1/02

(Clerk's Misc. File No. 186399)

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) Anna Jean Kurzyna to Greenwood Cultural Center 2002 Job Fair in Tulsa, OK on 9/18/02; cost not to exceed \$375.00. b) Mary Hiatt to 41st Annual OB/GYN Symposium in OKC, OK on 9/18-20/02; cost not to exceed \$170.60. c) Renetta Harrison & Reggie Ivey to 2002 Health Start Grantee Meeting in Baltimore, MD on 10/6-9/02; cost not to exceed \$2,241.68. d) Cathy Sullivan to NCAST Instructor Training in Seattle, WA on 10/7-12/02; cost not to exceed \$2,215.50. e) Reggie Ivey to *Leadership Team with Dr. Ira Chasnoff* in Chicago, IL on 10/30/02-11/3/02; cost not to exceed \$2,732.00. f) Esther Fourkiller to *How to Balance Priorities & Manage Multiple Projects* in Tulsa, OK on 11/8/02; cost not to exceed \$195.00. g) DeBrena Mingo to take: US Public Health Care Systems; Biostatistics; Environmental Health, Fall 2002 at Univ. of OK; cost not to exceed \$675.00. h) Allen Baxter to take: Business Foundations; Marketing Strategy; Business Research Methods; Organizational Behavior, Fall 2002 at Northeastern State Univ.; cost not to exceed \$788.85. (Clerk's Misc. File No. 186403)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Drolet, Susan	4% End Prob.	\$2,959	9/1/02
Silva, Vicki	Sal.Adj.	\$2,358	9/1/02
Graham, Raine	Temp/Hrly	\$11.50/Hr	9/10/02
Boone, Hattie	Leave W/O Pay		9/17/02
Ziesmer, Mark A.	Resign.		9/25/02
Medders, Melvina	FMLA W/O Pay		8/26/02
Scherado, Karen	Resign.		8/29/02

(Clerk's Misc. File No. 186404)

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,