

PARKS:

Adams (Wendt) Erin K.	Reg. Appt	\$1,386	11/26/01
Alexander, Jon	Resign.		11/16/01
Ash (Phillpott), Shelly	Term.		11/19/01
Jones, Jason	Term.-job abnd.		11/19/01
Manley, Jeff	Rtn. from WC Lv		11/13/01
Miller, Jacqueline	Perf. Incr.5%	\$1,513	11/1/01
Vivion, Sarah	Resign.		11/19/01
(Clerk's Misc. File No. 182925)			

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

Moved by Collins, seconded by Dick, to accept and file the following CC Health Department Travel/Training for Bernard Dindy to HAZWOPER Training 2001-2002 in Stillwater, OK on 12/3-7/01; cost not to exceed \$599.00. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182927)

Moved by Selph, 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; Selph, yes. Motion carried.

Request for Executive Session made by Dick Blakeley, 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; Selph, yes. Motion carried.

Executive Session commenced at 9:46 a.m.

Executive Session ended at 9:51 a.m.

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

Request for Executive Session made by Linda Greaves, 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 Dick, seconded by Collins, 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; Selph, yes. Motion carried.

Executive Session commenced at 9:36 a.m.

Executive Session ended at 9:45 a.m.

The regular meeting reconvened at 9:45 a.m.

Moved by Dick, seconded by Collins, to authorize District Attorney to reassume legal representation of the Board as discussed in Executive Session in the case of Jeff Detrick v City of Tulsa, et al; Case #01-CV-782-K(E). Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182928)