

MONDAY, JANUARY 22, 2001 CONTINUED

Horowitz, I. June	1Mo.Sal.Adj.-PL+720hrs	\$4,862.00	1/1/01
Kragel, Freda M.	1Mo.Sal.Adj.-PL+720hrs	\$5,844.68	1/1/01
Mathena, Donna L.	1Mo.Sal.Adj.-PL+720hrs	\$4,888.56	1/1/01
Moore, Margaret L.	1Mo.Sal.Adj.-PL+720hrs	\$2,555.08	1/1/01
Murphy, Ward H.	1Mo.Sal.Adj.-PL+720hrs	\$3,871.50	1/1/01
Sangha, Ranbir Pal Kaur	1Mo.Sal.Adj.-PL+720hrs	\$5,377.32	1/1/01
Shepherd, R. Mark	1Mo.Sal.Adj.-PL+720hrs	\$3,271.23	1/1/01
Williamson, Len E.	1Mo.Sal.Adj.-PL+720hrs	\$3,308.88	1/1/01

(Clerk's Misc. File No. 179396)

PARKS:

Stewart, Don Ward	Ann.Rev.+4%Perf.Incr.	\$1,935	1/1/01
Stewart, Don Ward	1Mo.Adj.-Jan.Perf.Incr.	\$2,009	2/1/01

(Clerk's Misc. File No. 179397)

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

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

Travel/Training:

a) Mary Pickard, Doris Velador, Stephanie Bell, Martha Fagen, Rosa Shannon, Iris Moydell, Patty Chancy, Michelle Pate to CPR Certification in Tulsa, OK on 1/19/01; cost not to exceed \$120.00. b) Anne Blythe & Linh Nguyen to Adoption and Domestic Violence Training in OKC, OK on 1/30-31/01; cost not to exceed \$190.00. c) Brenda Butchee to Practical Parent Educator Training in Tulsa, OK on 2/7-9/01; cost not to exceed \$200.00. d) Mary Hardy to 13th Annual Prevention Convention in Tulsa, OK on 2/7-8/01; cost not to exceed \$120.00. e) Pagette Hill, Lupe Diaz, Gabriela Carney, & Oti-Lisa Brown to Understanding Depression Diagnosis & Treatment Seminar in Tulsa, OK on 2/14/01; cost not to exceed \$300.00. f) Mary Hardy to Addressing Tobacco in Managed Care Seminar in Nashville, TN on 2/11-13/01; cost not to exceed \$764.00. g) Pam Rask to take Economics for Business I & II, Spring 2001 Sem. at Univ. of Phoenix; cost not to exceed \$136.12. h) Chanteau Orr to take Introduction to Biostatistics, Social & Behavior Science in PH, Health Planning & Education, Spring 2001, OU; cost not to exceed \$710.25. i) Pam Rask to take Financial/Accounting I & II, Summer 2001, at Univ. of Phoenix; cost not to exceed \$136.12. (Clerk's Misc. File No. 179401)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Mingo, DeBrena D.	Sal.Adj. CL&Reclass.	\$2,548	1/1/01
Hutton, Karla D.	Sal.Adj. CL&Reclass.	\$2,548	1/1/01
West, Darin J.	Sal.Adj. CL&Reclass.	\$2,548	1/1/01
Palmer, Melva J.	Sal.Adj.	\$2,256	1/1/01
Suns, Carrie C.	Sal.Adj.	\$2,256	1/1/01
Morris, Amy	4%EndProb.	\$2,256	1/1/01
Paden, Karl R.	Reclass.	\$1,890	1/1/01
Johnson, Robert H.	Sal.Adj.	\$3,683	1/1/01
Hassell, Shirley D.	Reg.Fulltime from Temp.	\$1,907	1/1/01
Gullett, Keshia J.	Reg.Fulltime from Temp		
	-ORG to 6446-5010	\$2,208	1/1/01
Schendt, Cheryl A.	Reg.Pttime(50%)		
	from Fulltime	\$1,366	1/1/01
Hughes, Robert W.	Lv.w/out pay-WorkComp		1/8/01
Lesch, Charlotte J.	Chg.ORG to 6440-5010		2/1/01

(Clerk's Misc. File No. 179402)

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

Moved by Selph, 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.

Request for Executive Session made by Fred Morgan, 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 Selph, 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.