

Monday, October 7, 2002 - Continued

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

TRAVEL/TRAINING:

a) Patty Chancy to Ellyn Satter WIC Feeding Seminar in OKC, OK on 9/19-20/02; cost not to exceed \$226.00. b) Sharon Bradley, Mary Anne Roland, Brenda Dale, Kay Johnson, Katrenna Neal, Earla Anderson & Pam Rask to CPR re-certification in Tulsa, OK on 10/12/02; cost not to exceed \$245.00. c) Heaven Kupiec, Stephanie Wilson & Lisa Podolak to Clerical Conference in OKC, OK on 10/15-16/02; cost not to exceed \$142.50. d) Jennifer Weber to National Practical Parent Education Conference in Dallas, TX on 11/6-8/02; cost not to exceed \$438.00. e) Chanteau Orr to *Epidemiology in Action* in Atlanta, GA on 11/11-23/02; cost not to exceed \$3,706.00. f) Aingel Foreman to take: Environmental Health; U.S. Healthcare Systems; and Introduction to Biostatistics, Fall 2002, at OU; cost not to exceed \$220.50. (Clerk's Misc. File No. 186568)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Jaworsky, Amber J.	Rescind 9/27/02 Act to Med.Lv w/o pay	\$3,197	9/5/02
Hammarsten, James E.	Ptttime 75% toReg.Fulltime 6464-5010	\$10,417	9/1/02
Rask, Pamela	Re-Class.	\$3,026	10/1/02
Bise, Jeannie	4%EndProb.	\$1,783	10/1/02
Thomas, Amy M.	4%EndProb.	\$3,198	10/1/02
Diaz, Lupe	Sal.Adj.	\$2,876	10/1/02
Orr, Chanteau L.	Sal.Adj.	\$3,193	10/1/02
Hill, Pagette	Rtn from FMLA w/o Pay	\$2,820	10/1/02
Grammer, John	4%EndProb.	\$2,414	10/1/02
Neary-Pounds, Kate	Reg.Appt.	\$2,957	10/14/02

(Clerk's Misc. File No. 186569)

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.

Zoning Application CZ-312, Owner/Applicant: Doyle E. Lee; Location: North of NW/C of W. 41st St. & S. 129th West 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 Collins, to approve and authorize execution by the Chairman, zoning as recommended by Tulsa Metropolitan Area Planning Commission. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186570)

Zoning Application CZ-313, Owner: Jimmie & Elizabeth Beck; Applicant: Jimmie Beck; Location: NW/C of E. 131st St. & S. 193rd 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 Collins, seconded by Dick, to approve and authorize execution by the Chairman, zoning as recommended by Tulsa Metropolitan Area Planning Commission. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186571)

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, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Collins, yes; Dick, yes. Motion Carried.