

Monday, January 14, 2002 - Continued

Arndt, Judith Ann	+\$67/mo, 4%Perf.Incr.Prob.	\$1,742	1/1/02
Spruce, Glenda I.	+\$117/mo, 6%Perf.Incr.	\$2,071	1/1/02

(Clerk's Misc. File No. 183369)

JUVENILE BUREAU:

McPhillen, Catherine	FMLA		12/26/01
Williams, Lisa R.	FMLA		1/7/02

(Clerk's Misc. File No. 183370)

MIS:

Brady, Shaun Patrick	Perf.Incr.	\$9.00/hr	12/17/01
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(Clerk's Misc. File No. 183371)

PARKS:

Hendricks, Gerald E.	Ann.Rev.+Perf.Incr. 5%	\$1,511	1/1/02
Jordan, Steve	Rtn. from WorkCompLv.		1/14/02
Middleton, Timothy Ray	Ann.Rev.+Perf.Incr. 3%	\$1,327	1/1/02
Sterne, Larry E.	Provis.Eval.+Perf.Incr. 4%	\$1,425	1/1/02
Stewart, Don Ward	Ann.Rev.+Perf.Incr. 4%	\$2,012	1/1/02
Summers, Clyde E.	Ann.Rev.+Perf.Incr. 3%	\$1,634	1/1/02
Taylor, Linda Fay	Ann.Rev.+Perf.Incr. 4%	\$3,257	1/1/02
Tyrrell II, Clifford R.	Ann.Rev.+Perf.Incr. 4%	\$1,425	1/1/02
Freeman, Daniel K.	Pttime Appt.	\$6.75/hr	1/15/02

(Clerk's Misc. File No. 183372)

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

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

TRAVEL/TRAINING:

a) Sandra Trujillo to Basic Fetal Monitoring in Tulsa, OK on 10/29/01; cost not to exceed \$75.00. b) Bob Fields & LaRinda Davis to *How to Design Newsletters, Brochures, Ads* in Tulsa, OK on 1/15-16/01; cost not to exceed \$790.00. c) Jackie Strayhorn to *A Framework for Understanding Poverty* in Tulsa, OK on 2/11-12/01; cost not to exceed \$195.00. d) Connie Lowe to take Public Health Law and Health Forecasting & Budgeting at Okla. Univ., Spring 2002; cost not to exceed \$450.00. e) Christy Edmonds to take Quantitative Methods of Business and Project Management at OSU-Tulsa, Spring 2002; cost not to exceed \$505.53. f) Kathryn Cooper to take Computer Concepts at TCC, Spring 2002; cost not to exceed \$76.95. g) Iris Moydell to take Basic Counseling Skills, American History, and American History Civil War at TCC, Spring 2002; cost not to exceed \$102.60. (Clerk's Misc. File No. 183376)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Jackson, Corrina	Sal.Adj.	\$2,662	1/1/02
Sheehan, Janice	Sal.Adj.	\$4,111	1/1/02
Edmonds, Christina	Sal.Adj.	\$3,976	1/1/02
Cox, Angel	4% End Prob.	\$2,706	1/1/02
Dale, Brenda	Reclass.	\$3,322	1/1/02
Gonzalez, Sharon	Temp/Hrly.	\$10.00/hr	1/2/02
Almendares, Mary	Resign		1/11/02
Williams, Alice E.	Reg.Appt.	\$1,615	1/14/02

(Clerk's Misc. File No. 183377)

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

Moved by Dick, seconded by Selph, 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, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Request for Executive Session made by Robert N. Dick, Chairman, pursuant to the provisions of Title 25 O.S. §307(B)(1) for the purpose of discussion and possible action regarding choice of applicants to interview for vacant position of First Deputy to the Board of County Commissioners. Moved by Dick, seconded by Selph, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:36 a.m.