

Monday, October 28, 2002 - Continued

Poyner, Elisabeth	End Temp.Appt.	\$6.25/hr	10/22/02
Smith, Janet	End Temp.Appt.	\$6.25/hr	10/22/02

(Clerk's Misc. File No. 186785)

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:  
Dave Cox to BioSecurity 2002 & COMDEX Fall 2002 in Las Vegas, NV 11/16-21/02; cost not to exceed \$2,658.00. (Clerk's Misc. File No. 186788)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Jones, Chakakhan	Resign.		10/31/02
Rider, Janice D.	4% End Prob.	\$2,787	11/1/01
Brown-Phillips, Constance	Reg.Appt.	\$4,167	11/1/02
Hiatt, Mary L.	Resign.		11/5/02

(Clerk's Misc. File No. 186789)

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

Moved by Dick, seconded by Collins, to cancel and disallow the following Purchase Order:

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File No.
303342	Martin, Linda J.	245080	\$485.06	186790

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 Linda Greaves, 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.

Executive Session commenced at 9:35 a.m.

Moved by Dick, seconded by Collins, that this Executive Session end. Upon roll call, Collins, Yes; Dick, yes. Motion carried.

Executive session ended at 9:48 a.m.

The regular meeting reconvened at 9:48 a.m.

Moved by Dick, seconded by Collins, to authorize District Attorney's office to settle the Case #CJ-00-4281, Wilmott, et al v. Board of County Commissioners, et al, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186791)

2002 - 2003 GENERAL FUND						
214131	HORNER GLASS CORP	PRIOR	YEAR	EXPEND		2,197.80
215437	TULSA SHADE & DRAPERY CO	PRIOR	YEAR	EXPEND		4,665.61
218103	OKLA STATE AUDITOR	PRIOR	YEAR	EXPEND		31,642.11
218531	BUILDERS SUPPLY INC	PRIOR	YEAR	EXPEND		5,496.00
218595	GREEN COUNTRY INTERIORS	PRIOR	YEAR	EXPEND		4,159.43
218596	ALL AMERICAN	PRIOR	YEAR	EXPEND		27,000.00
218597	ENCOMPASS ELECTRICAL	PRIOR	YEAR	EXPEND		43,200.00
218600	PALMER PLUMBING HEATING	PRIOR	YEAR	EXPEND		89,997.87