

MONDAY, MARCH 29, 1999, CONTINUED

Social Services: Performance Inc., effective 2-1-99: Linda J. Johnston \$4,568. (Clerk's Misc. File No. 171758)

Administrative Services: Name Change: Vickie L. Gopperton to Vickie L. Miller. (Clerk's Misc. File No. 171759)

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

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

- 1. Travel/Training: a) Catalina Gowens to Hispanic Needs: Case Management & Community seminar on March 9, 1999 in Tulsa, OK; cost not to exceed \$20.00; b) Felicia Rowland to Title V Regional MCH/Turning Point State Meeting on March 25-26, 1999, and the Turning Point Training Session on March 31 and April, 1999 in Oklahoma City, OK; cost not to exceed \$395.00; c) Charletta Benjamin, LaRinda Davis, Catalina Gowens, Davitria Harrel, Reggie Ivey, Anna Kurzyna, Annette Leon, Leon Skillens, and Neil Thurston to Ropes Course on April 19, 1999 in Tulsa, OK; cost not to exceed \$898.50; d) Catalina Gowens and Charletta Benjamin to Breastfeeding Educator Program on April 21-23, 1999 in Oklahoma City, OK; cost not to exceed \$720.00; e) Jackie Strayhorn and Karen Caraway to OK Chapter of NAPNAP Spring Conference on April 30-May 1, 1999 in Oklahoma City, OK; cost not to exceed \$240.00; f) Maureen Smith, Mary Ann Durichek, Georgeann Strait, Patty Chancy, Andrea Jones, Terry Miller, Kristy Coplen, Mary Douglas, Susan Glynn, Ellen Lifsys, Karri Milinichik, Delinda Beard, Mary Lindsey, Marsha Pratt, Laura Forbes, Marie Koelsch, Priscilla Plummer, Shannon Wilson, Angela Boone-Smith, Marla Taylor, Nancy Simons, Melvina Medders to Child Abuse Medical Examiners Training on April 22-23, 1999 in Oklahoma City, OK; cost not to exceed \$1,600.00; g) Richard Myscowski to take Marketing, Managing Money, Technology and Organizations for the Spring 99 semester at University of Phoenix-Tulsa; cost not to exceed \$499.50. (Clerk's Misc. File No. 171764)
- 2. Personnel Actions: Salary Adj., effective 3-1-99: Teresa A. Smith \$1,867. (Clerk's Misc. File No. 171765)

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

Request for Executive Session made by Fred Morgan, 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 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 9:50 a.m.

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

Executive Session ended at 10:00 a.m.

Moved by Dick, seconded by Selph, to direct District Attorney to prepare documents for settlement approval of two claims of Columbia Doctor's Hospital to fund medical expenses of William H. Lee and Raymond Young as discussed in Executive Session. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171769)

Moved by Dick, seconded by Selph, to cancel and disallow the following Purchase Orders:

P.O. #	Vendor	Warrant #	Amount
912599	International Assoc. of Chiefs of Police	173200	\$200.00
910917	David D. Teets	171635	\$221.25
913355	Ryan Robbins	173023	\$ 80.00

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171766-171768)