

MONDAY, MARCH 20, 2000 CONTINUED

PRE-TRIAL RELEASE:

A. NAME	B. ACTION	C. SALARY	D. EFF. DATE
1. Hill, Samarabeth P. (Clerk's Misc. File No. 175870)	Trans. Prob. to Reg.	\$1,396	11/01/99

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

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

TRAVEL/TRAINING: a) Felecia Rowland to Okla. State Health Departments in NE Okla. for month of March, 2000; cost not to exceed \$400.00. b) Kimberly Chamberlin to take Toddler Training in Okla. City, OK on 3/21-22/00; cost not to exceed \$100.00. c) Clyde Harding to 2000 Conference for Food Protection in Milwaukee, WI on 4/6-13/00; cost not to exceed \$1,769.00. d) Karen Moore to 54<sup>th</sup> Annual Radiological Sciences seminar in Tulsa, OK on 4/6-8/00; cost not to exceed \$152.50. e) Justina Alfonso to take Foundations of Family Theory & Primary Health Care for Spring 2000 semester at OU; cost not to exceed \$131.25. f) Pam Rask to take The American Experience, Interpersonal Communication Skills, Environmental Issues and Ethics for Spring/Summer semester at Univ. of Phoenix; cost not to exceed \$408.38. (Clerk's Misc. File No. 175875)

PERSONNEL ACTIONS:

A. NAME	B. ACTION	C. SALARY	D. EFF. DATE
1. Farrow, Tiffany	Reclass to Gr.11	\$2,107	03/01/00
2. Krater, Debbie	Eq.Adj.	\$1,709	03/01/00
3. Kappel, Cindy	Prom. to code 6442-5010	\$1,772	03/01/00
4. Bell, Stephanie	Sal.Adj.-Inc.Duties	\$1,618	03/01/00
5. Devoe, Dana	Resign.		03/10/00
6. Fields, Bobby	Reclass to Gr.13/6244-5010	\$2,475	03/01/00
7. Mead, Melanie	Temp. Hr.	\$17.00/hr	03/15/00
8. Muirheid, Missy	Temp. Hr.	\$8.50/hr	03/13/00
9. Langley, Charlotte	Resign.		03/31/00

(Clerk's Misc. File No. 175876)

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

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

PO#	VENDOR	WARRANT #	AMOUNT	CLERK'S MISC. FILE NO.
012098	OTA Pikepass Center	195533	\$ 1.00	175877
011971	Business Travel	195594	\$374.00	175878

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

Executive Session commenced at 9:37 a.m.

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

Executive Session ended at 9:47 a.m.