

MONDAY, MARCH 19, 2001 CONTINUED

Shackelford, Edward D.	Ann.Rev.+Perf.Incr.5%	\$2,625	3/1/01
Shyers, Amanda	Resign.-other obligations		3/7/01
Slater, Donald Eugene	Ann.Rev.+Perf.Incr.5%	\$2,809	3/1/01
Steffen, David B.	Resign.		3/13/01
Wetherill, Celia Eileen	Ann.Rev.+Perf.Incr.5%	\$2,625	3/1/01
Acosta, Michael D. Jr.	Prob.Appt.	\$1,370	3/20/01
Edwards, Brooke	Pttime Appt.	\$6.10/hr	3/20/01
Fuqua, Lee A. Jr.	Lat.Trans-Chg.Loc.only		3/14/01
Lombard, Terry Jo	Pttime Appt.	\$6.10/hr	3/20/01
Treat, Pamela	Prob.Appt.	\$1,370	3/20/01
Vint, William M.	Pttime Appt.	\$6.75/hr	3/19/01
Ward, Michael G.	Pttime Appt.	\$6.10/hr	3/20/01
Ward, Mollie E.	Pttime Appt.	\$6.10/hr	3/20/01

(Clerk's Misc. File No. 180126)

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

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

Travel/Training:

a) Darin West to OPHA Annual Conference in OKC, OK on 3/12-13/01; cost not to exceed \$179.70. b) Gary Cox to OPHA Annual Conference in OKC, OK on 3/15-16/01; cost not to exceed \$90.00. c) Ellen Lifsis, Ann Glenn, Kristy Elias, & Cathy Sullivan to CPR re-certification in Tulsa, OK on 3/16/01; cost not to exceed \$60.00. d) Cathy Sullivan, Venus Monyhan, Priscilla Plummer, & Kristy Elias to Drug Endangered Children Workshop in Tulsa, OK on 3/29-30/01; cost not to exceed \$572.90. e) Gina Ferman to Substance Abuse Subtle Screening Inventory training in Tulsa, OK on 3/30/01; cost not to exceed \$35.00. f) Kathy Sims to Fundamentals of Cisco Router Configuration in Tulsa, OK on 3/9-10/01; cost not to exceed \$905.00. g) Nancy Nelson to National Center for Children Families & Communities/Nurse-Family Partnership Workgroup Retreat in Denver, CO on 4/11-12/01; cost not to exceed \$1,050.00. h) Rhonda Woodin & Teri Whiteside to Basic Fetal Monitoring in Tulsa, OK on 4/11/01; cost not to exceed \$150.00. i) Ali Akberali, DDS & Kathleen Cannon, DDS to Tulsa County Endo Study Club Annual Conference in Tulsa, OK on 5/4/01; cost not to exceed \$350.00. j) Lee Wright to take Current Problems in Human Relations, Spring 2001 at Univ. of OK; cost not to exceed \$196.88. (Clerk's Misc. File No. 180132)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Hermosillo, Maria	End temp.appt.		3/1/01
Driver, Mary J.	from reg.fulltime to reg.pttime-90%	\$1,585	4/1/01
Tippit, Brandi L.	from reg.fulltime to reg.pttime-80%	\$1,342	4/1/01

(Clerk's Misc. File No. 180133)

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.
111624	Korpacz Company Inc.	214524	\$325.00	180134

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 Dick Blakeley, District Attorney's office, represented by Linda Greaves, 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, Collins, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:36 a.m.