

Monday, September 22, 2003 - Continued

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

TRAVEL/TRAINING:

a) Theresa Okotie to PIPE Review training in OKC, OK on 8/11-12/03; cost not to exceed \$103.00. b) Brenda Butchee to Child Care Health Consultant Training in OKC, OK on 9/22-24/03; cost not to exceed \$300.00. c) Melissa Engle to Conflict Management Skills for Women in Tulsa, OK on 9/23/03; cost not to exceed \$120.00. d) Dave Cox to Oklahoma Response to Terrorism Conference in Tulsa, OK on 9/24-26/03; cost not to exceed \$100.00. e) Anna Kurzyna to PowerPoint Level I on 9/29-10/2/03 at Tulsa Tech Center, Tulsa, OK; cost not to exceed \$60.00. f) Nancy Nelson to Partners in Parenting Education Professional Development Training in Denver, CO on 10/2-4/03; cost not to exceed \$920.00. g) Janice Sheehan to Emergency Risk Communication in Atlanta, GA on 10/6-11/03; cost not to exceed \$1,364.00. h) Amy Thomas to 6th Annual Oklahoma SCAUG Conference in Norman, OK on 10/9/03; cost not to exceed \$141.00. i) Corrina Jackson to Region IV, Title V, MCH/Healthy Start Partnership Annual Meeting in Las Cruces, NM on 10/14-18/03; cost not to exceed \$1,460.00. j) Joyce Ware to Crystal Report Writer Class in Tulsa, OK on 10/16-17/03; cost not to exceed \$750.00. k) Richard Desirey & Pam Rask to Community Health in Challenging Times in Nashville, TN on 10/23-26/03; cost not to exceed \$2,912.00. l) Cheryl Schendt to ADA National Conference in San Antonio, TX on 10/25-28/03; cost not to exceed \$275.00. m) Cynthia Rapenne to Intensive STD Course in Little Rock, AR on 10/26-31/03; cost not to exceed \$871.00. n) Elizabeth Nutt to FDA Southwest Regional Conference in Salt Lake City, UT on 10/27-30/03; cost not to exceed \$812.86. (Clerk's Misc. File No. 190527)

A. Name	B. Action	C. Salary	D. Eff. Date
<u>PERSONNEL ACTIONS:</u>			
Gilmore, Jim R.	Reclass.	\$2,114	9/1/03
Marshall, Nora L.	Sal.Adj.	\$2,874	9/1/03
Glenn, Martha A.	Sal.Adj.	\$1,541	9/1/03
Moydell, Iris	Reclass.	\$1,138	9/1/03
Joyce, John	End Temp.Assign.		9/1/03
Carney, Gabriela I.	Resign.		9/19/03

(Clerk's Misc. File No. 190528)

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

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

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

Executive Session commenced at 9:47 a.m.

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

Executive Session ended at 10:03 a.m.

The regular meeting reconvened at 10:03 a.m.

Moved by Dick, seconded by Miller, to direct District Attorney to engage Jim Clark as expert witness for an amount not to exceed \$2,000 at this time, in the case of *Moore v. Board of County Commissioners, et al.*, Northern District Case #03-CV-365 K (J), as discussed in Executive Session. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190529)