

MONDAY, MARCH 27, 2000 CONTINUED

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

TRAVEL/TRAINING: a) Lou Ann ElDorado to OLDS Infancy training in Okla. City, OK on 4/4-5/00; cost not to exceed \$260.00. b) Susan Glynn to NCAST Teaching Scales training in Okla. City, OK on 4/10-13/00; cost not to exceed \$328.00. c) Sandra Trujillo to OK NAPNAP 2000 Conference in Okla. City, OK on 4/13-14/00; cost not to exceed \$400.00. d) Angela Boone-Smith to Diabetes in Pregnancy Conference in Tulsa, OK on 4/14/00; cost not to exceed \$55.00. e) John Ethriedge to EPA State Annual Air Inspector workshop in New Orleans, LA on 4/18-20/00; cost not to exceed \$388.00. f) Anna Kurzyna to OSHA Voluntary Compliance training and Conducting and Responding to Safety Inspections in Tulsa, OK on 5/15-16/00; cost not to exceed \$234.00. g) Terry Stelting to How To Manage Multiple Projects & Meet Deadlines seminar in Tulsa, OK on 6/29/00; cost not to exceed \$99.00. h) Janice Cox to take Computer & Information Processing for Spring 2000 semester at Univ. of Phoenix; cost not to exceed \$136.12. (Clerk's Misc. File No. 176003)

PERSONNEL ACTIONS:

A. NAME	B. ACTION	C. SALARY	D. EFF. DATE
1. Drake, Glenn K.	Temp. Hr.	\$10.00/hr	03/27/00
2. Kerns, Ronald L.	Sal.Adj.-OPM Survey	\$1,683	03/01/00
3. Phillips, Claudia J.	Sal.Adj.-OPM Survey	\$1,683	03/01/00
4. Haynes, Billy C.	Sal.Adj.-OPM Survey	\$1,971	03/01/00
5. Crabtree, Kathryn	Sal.Adj. Inc.Duties	\$2,238	03/01/00

(Clerk's Misc. File No. 176004)

Upon roll call, Dick, yes; Collins, 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.
011433	Crow Burlingame Co.	195277	\$755.87	176005

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 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 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, Dick, yes; Collins, yes. Motion carried.

Executive Session commenced at 9:40 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 10:04 a.m.

The regular meeting reconvened at 10:05 a.m.

Moved by Dick, seconded by Collins, in Case No. 99-CV-416, Smith vs. Board of County Commissioners, et al, authorizing District Attorney to negotiate for the purpose of reaching a settlement in this case in accordance with discussion in Executive Session. Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176006)