

Monday, February 11, 2002 - Continued

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

TRAVEL/TRAINING:

a) Mary Lindsey & Shera Cox to C-1 NCAST training for nutrition assessments in OKC, OK on 2/24-27/02; cost not to exceed \$580.00. b) Susan Drolet to Safe Kids Buckle Up training in Tulsa, OK on 2/28/02; cost not to exceed \$30.00. c) Meredreth Maynard to C-1 OLDS Perinatal Training in OKC, OK on 3/5-7/02; cost not to exceed \$311.60. d) Kristy Elias, Marie Koelsch & Nancy Simons to Safe Kids - Car Seat Training Update in Tulsa, OK on 3/7/02; cost not to exceed \$30.00. e) Frank Strozier, DeBrena Mingo, Carrie Suns, Laurence Little, Amy Morris, Tanya Haviland & Clyde Harding to Mid-Continent Association of Food & Drug Officials in Tulsa, OK on 3/12-14/02; cost not to exceed \$372.00. f) Megan Oehlke to Association of Sudden Infant Death and Infant Mortality Program in Cambridge, MA on 3/13-16/02; cost not to exceed \$1,601.00. g) Amy Jackson to take Pharmacology-Clinical Therapeutics, Spring 2002 at OUHSC; cost not to exceed \$207.00. (Clerk's Misc. File No. 183700)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Zima, John J.	Sal.Adj.	\$3,775	1/1/02
Podolak, Lisa B.	Reclass.	\$2,081	2/1/02
Lopez, Sonia	Reg.Appt.	\$1,728	2/1/02
Orr, Chanteau	Sal.Adj.	\$2,840	2/1/02
Pulse, Sarah H.	Sal.Adj.	\$2,042	2/1/02
Grubb, Rebecca L.	Reclass.	\$3,226	2/1/02
Ogisi, Omare E.	Reg.Appt.	\$2,408	2/7/02
Ziesmer, Mark A.	Reg.Appt.	\$2,841	2/11/02
Lifsics, Ellen	Resign		2/15/02

(Clerk's Misc. File No. 183701)

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.

Moved by Dick, seconded by Collins to award the bid opened for Lawn Care Services to Tru Green Chemlawn for a total annual amount of \$6,174.00, the only bid received and within the budgeted amount for the service. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Executive Session requested by Dick Blakeley, pursuant to Title 25 OS §307B(4), for the purpose of discussing the settlement offer of the plaintiff and possible action thereon regarding pending litigation in Case #01-CV-782-P (X), Jeff Detrick v. City of Tulsa, et al. 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, Collins, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:39 a.m.

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

Executive Session ended at 9:52 a.m.

The regular meeting reconvened at 9:52 a.m.

Moved by Dick, seconded by Collins, to proceed as discussed in Executive Session. (Clerk's Misc. File No. 183702)