

Monday, November 25, 2002 - Continued

Crews, Annette
(Clerk's Misc. File No. 187086)

Rehire-Pttime.Appt.

\$7.00/hr 11/26/02

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

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

TRAVEL/TRAINING:

a) Doug Ressler to APHA Conference in Philadelphia, PA on 11/7-10/02. Original request was for \$914.00 & this request is for an additional amount of \$325.00 to cover hotel expenses. b) Alesia Landis & Staci Hill to Children First breastfeeding required training in OKC, OK on 12/3-4/02; cost not to exceed \$282.00. c) Alesia Landis & Staci Hill to attend Children First infancy required training in OKC, OK on 12/10-12/02; cost not to exceed \$488.00. d) Reggie Ivey to take Conflict Resolution and Cultural Diversity & Leadership, Fall 2002, Univ. of OK; cost not to exceed \$450.00. e) Christina Edmonds to take Advanced Project Management and Managerial Accounting, Spring 2003, OSU-Tulsa; cost not to exceed \$213.90. (Clerk's Misc. File No. 187088)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Boone, Hattie	Rtn from Lv w/o Pay		
	-WorkComp	\$1,873	11/18/02
Daniels, Kymberly	Chg ORG 6140 to 6462	\$2,321	11/1/02
Arroyo, Mirta	1-mo Sal.Adj.\$450	\$2,376	11/1/02
Lowe, Connie	1-mo Sal.Adj.\$950	\$5,321	11/1/02

(Clerk's Misc. File No. 187089)

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

Requests for Executive Session made by Linda Greaves & Dick Blakeley, District Attorney's office, 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 Miller, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion Carried.

Executive Session commenced at 9:43 a.m.

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

Executive session ended at 10:56 a.m.

The regular meeting reconvened at 10:56 a.m.

Moved by Dick, seconded by Miller, to authorize District Attorney to employ outside counsel in a limited relationship in the case of Daniel Fritz, et al v. Board of County Commissioners, Case #00-CV-1079EA(J), as discussed in Executive Session. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 187090)