

Tuesday, February 19, 2002 - Continued

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

TRAVEL/TRAINING:

a) Diane Lay, Glenda Sweezey, Emily Burton, Cheryl Schendt, Kristi Gallo, Maria Lozano, Deborah Unap, Eva Gutierrez, Nancy Glenn, Rebecca Wilburn, Gail Johnson, Sarah Casteneda to WIC Nutrition Educator's Seminar in OKC, OK on 2/21-22/02; cost not to exceed \$657.00. b) Linh Nguyen & LouAnn ElDorado to C-1 NCAST Feeding Scales conference in OKC, OK on 2/24-27/02; cost not to exceed \$675.00. c) Saundra Walters to Safe Kids Buckle Up training in Tulsa, OK on 3/7/02; cost not to exceed \$10.00. d) Cheryl Schendt & Tammy McAfee to OK Dietetic Association Spring Convention 2002 in Tulsa, OK on 3/7/02; cost not to exceed \$130.00. e) Don Watson, Terry Cox, Mike Duffy, Jill Rogers, Darin West, Kent Smith & Patrick Hilton to Mid-Continent Association of Food & Drug Officials meeting in Tulsa, OK on 3/12-14/02; cost not to exceed \$350.00. f) Elizabeth Nutt & Clyde Harding to *The Conference for Food Protection* in Nashville, TN on 4/18-24/02; cost not to exceed \$2,715.70. g) Karen Caraway to *The Pediatric Cardiovascular Exam: Presumed Innocent* in Reno, NV on 4/9/02; cost not to exceed \$50.00. h) Deborah Herrin & Eda Smith to *Front Desk Superstar Seminar* in Tulsa, OK on 4/22/02; cost not to exceed \$398.00. (Clerk's Misc. File No. 183768)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
McBee, Lana L.	4% End Prob.	\$2,706	2/1/02
Inman, Shirley D.	Reclass.	\$2,204	2/1/02
Fields, Bob L.	Sal.Adj.	\$2,756	2/1/02
Clark, Barbara V.	Reclass.	\$2,660	2/1/02
Condley, Rodger	Sal.Adj..	\$4,597	2/1/02
Sellers, David	Sal.Adj.	\$3,706	2/1/02
Polson, Matthew M.	4% end Prob.	\$4,597	2/1/02
Rask, Pamela S.	Sal.Adj.	\$2,746	2/1/02
Wilson, Jennifer	Reg.Appt.	\$2,408	2/19/02

(Clerk's Misc. File No. 183769)

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

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

Executive Session requested by Kent Morlan, pursuant to Title 25 OS §307 (B)(4), for the purpose of consideration to two separate settlement offers relating to Tort Claim TC-2001-58, Virginia Foshee claimant. 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, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Executive Session requested by Kent Morlan Pursuant to 25 OS §307 (B)(4), for the purpose of consideration to 2 separate settlement offers relating to Tort Claim TC-2002-02, Wrongful Termination Claim of Arthur E. Martin, Claimant.

Executive Session commenced at 9:37 a.m.

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

Executive Session ended at 9:49 a.m.

The regular meeting reconvened at 9:49 a.m.

Moved by Dick, seconded by Collins, to approve \$5,354 for vehicle loss in TC-2001-58 and deny the offer for total settlement made by plaintiff's attorney, authorizing District Attorney to proceed with the negotiations, as discussed in Executive Session. (Clerk's Misc. File No. 183770)