

MONDAY, APRIL 9, 2001 CONTINUED

PARKS:

Ausmus, Gina T.	Resign.out-of-state intern.		3/19/01
Barton, Gerald E.	Pttime Appt.	\$6.10/hr	4/10/01
Clayton, Joseph P.	correct eff. date on action of 3/29/01-		4/1/01
Goodman, William	Prob.Appt.	\$1,370	4/10/01
Hill, Nicholle M.	PttimeAppt.	\$6.10/hr	4/10/01
Knoll, Andrew L.	end Temp.Appt.		3/28/01
Krutka, Daniel G.	end Temp.Appt.		3/28/01
Summar, John P.	PttimeAppt.	\$6.10/hr	4/10/01
Summers, Clyde	Work.Comp.Lv.		4/3/01
Teal, Jonathan R.	PttimeAppt.	\$6.15/hr	4/16/01
Vint, William M.	Promo to Prob.Appt.	\$1,370	4/1/01
Ware, Dana S.	PttimeAppt.	\$6.10/hr	4/17/01
Watkins, Stephen	Resign.		3/19/01

(Clerk's Misc. File No. 180380)

SOCIAL SERVICES:

Jackson, Matthew	Perf.Incr.-6%	\$1,701	3/1/01
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(Clerk's Misc. File No. 180381)

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

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

## Travel/Training:

a) Tran Nguyen, Brenda Dale, Kay Johnson, Rosa Shannon & Stephanie Bell to Global Perspectives on HIV/AIDS in Tulsa, OK on 4/11/01; cost not to exceed \$75.00. b) Dawn Wells & Cindy Armstrong to Child Abuse Medical Examiner training in OKC, OK on 4/19-201/01; cost not to exceed \$365.00. c) Tammy McAfee, Susan Glynn, Nancy Simons & Patty Chancy to Fighting Fat After Thirty in Tulsa, OK on 5/17/01; cost not to exceed \$279.00. (Clerk's Misc. File No. 180385)

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

Moved by Selph, seconded by Dick, to cancel and disallow the following Purchase Orders:

PO#	VENDOR	WARRANT #	AMOUNT	CLERK'S MISC. FILE NO.
113451	Buch Bruce dba The Peach House	215518	\$805.56	180386

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

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

Request for Executive Session made by 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 Selph, 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; Selph, yes. Motion carried.

Executive Session commenced at 9:39 a.m.

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

Executive Session ended at 10:07 a.m.

The regular meeting reconvened at 10:08 a.m.