

MONDAY, APRIL 17, 2000 CONTINUED

SOCIAL SERVICES:

1. Adams, Moreen Reg.Appt. \$1,386 4/1/00
(Clerk's Misc. File No. 176259)

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

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

TRAVEL/TRAINING:

a) Jennifer Smith to Ok NAPNAP 2000 & Beyond Conf. in Norman, Ok on 4/13-14/00; not to exceed \$204.00; b) Martha Glenn & Kimberly Chamberlin to Child Abuse Medical Examiner Training in Ok.City, Ok on 4/20-21/00; not to exceed \$405.00; c) Kimberley Chamberlin to Breastfeeding Certification in Ok.City, Ok on 4/24-27/00; not to exceed \$283.00; d) Theresa Okotie to Universal Newborn Hearing Screening Training in Ok.City, Ok on 4/24-26/00; not to exceed \$188.00; e) Fernando Este, Patrick Hilton, Melva Palmer, Carrie Suns & Amy Morris to Spring Food & Drug Adm. Training in Stillwater, Ok on 5/1-3/00; not to exceed \$688.00; f) John Gogets, Fernando Este, Mike Duffy, Debbie Chambers, Patty Chancy, Nancy Nelson & Linda Hoffman to OPHA Annual Conf. in Tulsa, Ok on 5/4-5/00; not to exceed \$280.00; g) Barbara Clark To G3 Telephone Training In Tulsa, Ok on 5/4/00; not to exceed \$510.00; h) Mary Beth Boucher-Smith to Born To Learn Conference in St.Louis, Mo on 7/11-13/00; not to exceed \$250.00. (Clerk's Misc. File No. 176262)

PERSONNEL ACTIONS:

A. NAME	B. ACTION	C. SALARY	D. EFF. DATE
1. Hoover, Mary	4% End Prob.	\$2,181	4/1/00
2. Davis, Tina	4% End Prob.	\$1,643	4/1/00
3. Smith, Teresa	Sal.Adj.	\$1,994	4/1/00
4. Benjamin, Charletta	Sal.Adj.	\$2,502	4/1/00
5. Harrell, Davitria	Sal.Adj.	\$2,270	4/1/00
6. Ivey, Reggie	Sal.Adj.	\$3,458	4/1/00
7. Brown, Oti-Lisa	Sal.Adj.	\$2,684	4/1/00
8. Oehlke, Megan	Chg. to Reg.FullTime	\$2,785	4/1/00
9. Baxter, Allen	Reg.Appt.	\$2,575	4/7/00
10. Atchison, Michelle	Resign		4/7/00
11. Wright, Terry	Term.		4/12/00
12. Fasano, Karen J.	Reg. Appt.	\$1,469	4/17/00
13. Driver, Mary	Reg.Rehire	\$1,689	4/17/00

(Clerk's Misc. File No. 176263)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Resolution for Publication of Zoning Application CZ-265, ITCO Sales, Inc., Owner; Wayne Mead, Applicant, approved 4/3/00. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176078)

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, Dick, yes; Selph, 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 Selph, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Executive Session commenced at 9:37 a.m.