

Monday, February 25, 2002 - Continued

A. Name	B. Action	C. Salary	D. Eff. Date
<u>JUVENILE BUREAU:</u>			
Lytle, Gladys	Resign		2/21/02
Martin, Shana	Reg.Appt.	\$1,733	2/20/02
Stancle, Kamara	Reg.Appt.	\$1,605	2/14/02
(Clerk's Misc. File No. 183830)			
<u>MIS:</u>			
Clark, Linda	Perf.Incr.5%	\$1,839	2/1/02
Emery, Dorise	Perf.Incr.5%	\$2,195	2/1/02
Mayes, Scott	Perf.Incr.5%	\$3,721	2/1/02
Miller, Steven	Perf.Incr.5%	\$4,874	2/1/02
Sanhga, Rana	Perf.Incr.5%	\$5,872	2/1/02
Smith, Marcy	Perf.Incr.5%	\$6,206	2/1/02
(Clerk's Misc. File No. 183831)			
<u>PARKS:</u>			
Hart, Brian C.	Reg.Appt.	\$1,370	3/1/02
Howerton, Troy Gene	Reg.Appt.	\$1,370	3/1/02
VanArsdel, Barbara	Retire		2/28/02
(Clerk's Misc. File No. 183832)			
<u>SOCIAL SERVICES:</u>			
Colett, Catherine	Resign		2/15/02
(Clerk's Misc. File No. 183833)			

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

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

TRAVEL/TRAINING:

a) Doug Ressler to OSDH Administrators' meeting in OKC, OK on 2/27-28/02; cost not to exceed \$221.30. b) Susan Glynn to *Safe Kids Buckle Up* technical update in Tulsa, OK on 3/7/02; cost not to exceed \$10.00. c) Connie Lowe to District Nurse Managers' quarterly meeting in OKC, OK on 3/5-7/02; cost not to exceed \$330.00. d) Gary Cox, Renn LaCroix & Gary Woodruff to OPHA 2002 Convention in OKC, OK on 3/14-15/02; cost not to exceed \$497.90. e) Patty Chancy to *How to Become a Better Communicator* seminar in Tulsa, OK on 4/23/02; cost not to exceed \$149.00. (Clerk's Misc. File No. 183837)

There were no Personnel Actions for CC Health this week. Upon roll call, Selph, 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, 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. Moved by Selph, 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 commenced at 9:36 a.m.

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

Executive Session ended at 9:50 a.m.

The regular meeting reconvened at 9:50 a.m.

Moved by Dick, seconded by Selph, to offer a motion to deny the claim, as discussed in Executive Session. (Clerk's Misc. File No. 183838)