

Monday, December 16, 2002 - Continued

PARKS:

| | | | |
|------------------|--------------------------------------|-----------|----------|
| Perryman, Cheryl | JobAband. | | 10/6/02 |
| Wescott, Robert | End Temp.Appt. | \$7.00/hr | 10/10/02 |
| Schultz, Harold | End Temp.Appt. | \$7.00/hr | 10/10/02 |
| Reuter, Jennifer | Resign.-health | | 12/2/02 |
| Carnagy, Charles | Resign.-other empl. | | 10/18/02 |
| O'Malley, Lisa | Prom. to Reg.+Sal.Adj. &Acct.Chg. | \$1,370 | 12/16/02 |
| Jordan, Steve | Rtn. from Work.Comp. | \$1,906 | 12/9/02 |
| Roberts, Marilyn | 1 Mo.Sal.Adj.only | \$1,480 | 12/1/02 |
| Roberts, Marilyn | Provis.Rev.+4%Sal.Adj. | \$1,425 | 11/1/02 |

(Clerk's Misc. File No. 187286)

PERSONNEL:

| | | | |
|------------------|------------------|---------|---------|
| Talley, Marjorie | Ann.Perf.Incr.3% | \$1,945 | 12/1/02 |
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(Clerk's Misc. File No. 187287)

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) Janice Rider to CPR certification in Tulsa, OK on 12/3/02; cost not to exceed \$45.00. b) Charles Garrett to CPR re-certification in Tulsa, OK on 12/6/02; cost not to exceed \$38.65. c) Renae Sunday and Renee Collins to Children First Infancy Training in OKC, OK on 12/10-11/02; cost not to exceed \$345.50. d) Renn LaCroix to Auditing and Accounting Updates in OKC, OK on 12/16/02; cost not to exceed \$191.25. e) Catrina DuVall to 2003 Childhood Obesity Conference in San Diego, CA on 1/5-8/03; cost not to exceed \$2,007.00. f) Dave Cox to take on-line: Levels 2 & 3 - Amateur Radio Emergency Communications; cost not to exceed \$90.00. g) Melissa Engle to take: Public Health Practice and Health Forecasting & Budgeting, Spring 2003, at Univ. of OK; cost not to exceed \$442.80. h) Lori Jordan to American Cancer Society meeting in Austin, TX on 6/27/02; cost not to exceed \$99.00. i) Rebecca Grubb to take: Environmental Health and Introduction to Biostatistics, Fall 2002, OUHCS; cost not to exceed \$414.00. (Clerk's Misc. File No. 187291)

PERSONNEL ACTIONS:

| A. Name | B. Action | C. Salary | D. Eff. Date |
|---------------------|---|-----------|--------------|
| Rask, Pamela S. | Org from 6440-5010 to 6464-5010 | \$3,026 | 12/1/02 |
| Wickersham, John R. | Org from 6315-5010 to 6190-5010 | \$4,532 | 12/1/02 |
| Ogisi, Omare E. | 4% End Prob. | \$2,585 | 12/1/02 |
| Goodman, Tammy L. | Rescind Resign on 12/6/02 -Remain Reg.Fulltime | \$2,903 | |
| Harrod, Jill | Resign. | | 12/27/02 |
| Brewster, Dennis | Retire. | | 1/31/03 |
| Drake, Glenn | 1 Time Sal.Adj. | \$1,797 | 12/1/02 |
| Sellers, David | 1 Time Sal.Adj. | \$4,692 | 12/1/02 |
| Burger, Joseph | 1 Time Sal.Adj. | \$2,239 | 12/1/02 |

(Clerk's Misc. File No. 187292)

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.

Request for Executive Session made by Linda Greaves, 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 9:36 a.m.