

MONDAY, MAY 14, 2001 CONTINUED

Travel/Training:
a) Sandra Trujillo to "A Specialty Course in Women's Health" in Dallas, TX on 5/9-11/01; cost not to exceed \$455.00. b) Gina Ferman to Children First PIPE training in OKC,OK on 5/30-31/01; cost not to exceed \$236.60. c) Nancy Nelson to "Domestic Violence Preparation" in Denver, CO on 6/4-5/01; cost not to exceed \$885.00. d) Joan Bomholt to "Safe Kids Buckle Up" education workshop in Tulsa, OK on 6/5/01; cost not to exceed \$10.00. e) Nancy Nelson to "Smart Marriages" conference in Orlando, FL on 6/18-24/01; cost not to exceed \$1,800.00. f) Nancy Nelson to PIPE training in Denver, CO on 7/19-25/01; cost not to exceed \$1,225.00. g) Melonie Mayes-Tyler, Vanessa Hall-Harper, Clay Gemmill, Joseph Jackson & Renee Hill to Tobacco Use Prevention Training Institute in Portland, OR on 8/19-24/01; cost not to exceed \$9,615.00. (Clerk's Misc. File No. 180742)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Rawls, Lara L.	Resign.		4/30/01
Street, Jewel T.	4% end Prob.	\$2,538	5/1/01
Shannon, Rosa M.	4% end Prob.	\$1,650	5/1/01
Terning, Dana S.	Resign.		5/18/01
Fair, Amy R.	Resign.		5/31/01

(Clerk's Misc. File No. 180743)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by the 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 Fred Morgan, 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 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, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session commenced at 9:40 a.m.

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

Executive Session ended at 9:48 a.m.

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

Moved by Dick, seconded by Selph, to direct District Attorney proceed in defense of pending TC 2001-11, Claimant: Annika Akers, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180744)

2000 - 2001 GENERAL FUND

101708	XEROX CORPORATION	EQUIP SERVICE AGREEM	111.34
106820	CORPORATE EXPRESS	OFFICE SUPPLIES	17,233.16
108638	DECISIONONE	EQUIP SERVICE AGREEM	3,500.00
109489	SCHINDLER ELEVATOR	OTHER SERVICES	4,225.40
110108	CROW BURLINGAME CO	MOTOR VEHICLES-MAINT	1,449.02
110775	OSU COLLEGE OF OSTEOPATHI	CONTRACTED MED. SERV	4,372.00
111906	AMERICAN MEDICAL DISPOSAL	MEDICAL SURGICAL & C	18.50
112594	VALOR TELECOM	COMMUNICATIONS SERVI	306.20
112639	HOPKINS, CLAY	MILEAGE	172.50
112639	HOPKINS, CLAY	TRAVEL OUT OF COUNTY	32.78
113398	METROCALL	RENTALS & LEASES	9.72
113840	AT&T WIRELESS SERVICES	COMMUNICATIONS SERVI	39.99
113841	AT&T WIRELESS SERVICES	COMMUNICATIONS SERVI	78.49
113891	SARTAIN, ANN	MILEAGE	189.41
113891	SARTAIN, ANN	TRAVEL OUT OF COUNTY	275.51
113996	OME CORPORATION	RENTALS & LEASES	105.00
114317	METROCALL	OPERATING SUPPLIES	48.46
114388	COOPER PHD, WILLIAM L	PROF. & TECH. SERVIC	1,580.00