

MONDAY, MAY 21, 2001 CONTINUED

PARKS:

Dewey, Katherine	PtimeAppt.	\$7.10/hr.	5/25/01
Ecker, Melissa	Cor. act. 5/3/01, eff. date chg. 5/29/01		5/25/01
Knoll, Andrew	Ptime Appt.	\$6.15/hr.	5/21/01
Luegge, Erica	Cor. act. 5/9/01, eff. date chg. 5/29/01		5/14/01
Raus, Taylor Michelle	Ptime Appt.	\$7.10/hr.	5/25/01
Rector, Cory Alexander	Ptime Appt.	\$7.10/hr.	5/25/01
Rowan, Christin	Ptime Appt.	\$7.10/hr.	5/25/01
Stout, Shelly	Resign.		5/15/01
Wale, Ashley	Cor. act. 4/25/01, eff. date chg. 5/29/01		5/16/01

(Clerk's Misc. File No. 180821)

SOCIAL SERVICES:

London, Alayna;	Perf.Incr. 6%	\$2,253	5/1/01
King, Gina	Reg. Hire 4% incr.	\$1,441	5/1/01
McCollom, Dorothy	Perf.Incr.6%	\$1,906	5/1/01

(Clerk's Misc. File No. 180822)

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

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

Travel/Training:

a) Joan Bomholt and Theresa Okotie to Children First Substance Abuse Subtle Screening Inventory, Levels I & II in Tulsa, OK on 5/25/01; cost not to exceed \$70.00. b) Cindy Armstrong and Stephanie Carson to Children First PIPE training in OKC, OK on 5/29-31/01; cost not to exceed \$473.70. c) Cindy Armstrong to Car Safety Training in Tulsa, OK on 6/5/01; cost not to exceed \$10.00. d) Connie Lowe to District Managers' Meeting in OKC, OK on 6/5-7/01; cost not to exceed \$230.50. e) Theresa Okotie and Joan Bomholt to Adoption and Attachment/Breastfeeding Symposium in OKC, OK on 6/6-8/01; cost not to exceed \$445.90. f) Joan Bomholt and Theresa Okotie to Children First Infancy Training in OKC, OK on 6/12-14/01; cost not to exceed \$362.40. g) Mary Hardy Okotie to American Legacy Foundation's Great Start meeting in Chicago, IL on 6/18/01; cost not to exceed \$519.00. h) Gariela Carney to Family Matters Conference in Tulsa, OK on 6/29/01; cost not to exceed \$45.00. i) Joan Bomholt to Children First Breastfeeding Training in OKC, OK on 7/23-26/01; cost not to exceed \$343.10. j) Brett Elbon to take Networking Technologies, Spring 2001 at TCC; cost not to exceed \$83.25. (Clerk's Misc. File No. 180824)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Francetic, Paul A.	Reg.	\$2,758	5/21/01
Gullett, Keshia J.	Resign.		5/16/01
Muirheid, Linda L.	Sal.Adj.CL	\$3,241	5/1/01
Palmer, Melva	Reclass.	\$2,414	3/1/01

(Clerk's Misc. File No. 180825)

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

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

Request for Executive Session requested by Linda K. Greaves, District Attorney's office, pursuant to Title 25 O.S. §307B (4) for the purpose of confidential communications between the Board and its attorneys regarding a pending investigation and possible claim against the County, disclosure of which would seriously impair the ability of the Board to conduct the investigation and/or process the potential claim in the public interest. 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, Collins, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180826)

Executive Session commenced at 9:40 a.m.

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

Executive Session ended at 10:22 a.m.

The regular meeting reconvened at 10:23 a.m.

No action was taken regarding the Executive Session.