

Tuesday, January 21, 2003 - Continued

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

Moved by Miller, seconded by Dick, to accept and file the following CC Health documents:

TRAVEL/TRAINING:

a) Renee Powell & Chanteau Orr to Epidemiology in Action – Immediate Methods in Atlanta, GA on 2/23-3/1/03; cost not to exceed \$3,438.68. b) Amy Thomas to Conflict Management Skills for Women in Tulsa, OK on 3/18/03; cost not to exceed \$99.00. c) Aingel Foreman to take: Social Behavioral Sciences; Principles of Epidemiology; and Health Forecasting & Budgeting, at OU, Spring 2003; cost not to exceed \$441.00. d) Geneva Barnes to take Basic Counseling Skills at TCC, Spring 2003; cost not to exceed \$143.81. e) Rebecca Grubb to take: Health Forecasting & Budgeting; and Social and Behavioral Sciences in Public Health at OU, Spring 2003; cost not to exceed \$441.00. f) Iris Moydell to take: Internship and Honors Issues in Human Service at TCC, Spring 2003; cost not to exceed \$164.70. g) Allen Baxter to take: Managerial Accounting; Managerial Economics; and Business Administration at NE State Univ., Spring 2003; cost not to exceed \$643.61.
(Clerk's Misc. File No. 187569)

PERSONNEL ACTIONS:

Payne, Amy C.	Resign.		1/28/03
Neal, Katrenna	Sal.Adj.	\$1,941	1/1/03
Cooper, Mary K.	Sal.Adj.	\$3,198	1/1/03
Christian, Melanie	Reclass.	\$4,101	1/1/03
Bey, David P.	Temp./Hrly	\$15.60/Hr	1/13/03
Moctezuma, Vanessa	1Mo.Sal.Adj.\$450	\$2,375	1/1/03
Chamorro, Hilda	1Mo.Sal.Adj.\$400	\$2,280	1/1/03
Lay, Diane	1Mo.Sal.Adj.\$750	\$4,355	1/1/03
Williams, Alice	1Mo.Sal.Adj.\$400	\$2,161	1/1/03
Hall-Harper, Vanessa	1Mo.Sal.Adj.\$800	\$4,244	1/1/03
Clark, Barbara	1Mo.Sal.Adj.\$625	\$3,365	1/1/03
Wheeler, Shirley	1Mo.Sal.Adj.\$525	\$2,807	1/1/03
Ratzlaff, Amy	1Mo.Sal.Adj.\$459	\$2,701	1/1/03

(Clerk's Misc. File No. 187570)

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

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

Requests for Executive Sessions made by Linda Greaves; Fred Morgan; and Gordon Edwards, 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 claims or conduct the subject pending investigation, litigation, or proceedings in the best of public interest. Moved by Collins, seconded by Dick, that the Board find, upon advice of counsel, a need for and enter into three (3) Executive Sessions as requested. Upon roll call, Miller, yes; Dick, yes; Collins, yes. Motion carried.

Executive Session requested by Gordon Edwards was stricken from the agenda.

Executive Session requested by Fred Morgan was commenced at 9:40 a.m.

Executive Session requested by Linda Greaves was commenced at 9:45 a.m.

Moved by Dick, seconded by Miller, that these Executive Sessions end. Upon roll call, Miller, yes; Dick, yes; Collins, yes. Motion carried.

Executive session ended at 10:30 a.m.

The regular meeting reconvened at 10:30 a.m.

Moved by Dick, seconded by Miller, to authorize Assistant District Attorney Fred Morgan to enter into settlement negotiations with April Canaday in Tort Claim #TC-02-51, up to the amount