

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on April 8, 2011 at 9:24 a.m.)

APPROVED

MINUTES

Monday, April 11, 2011

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Fred R. Perry, Chairman; John Smaligo, Member; Karen Keith, Member; and Earlene Wilson, Tulsa County Clerk.

Fred Perry, Chairman presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Keith, seconded by Smaligo, to approve the minutes of the Board of County Commissioners Meeting for April 4, 2011 and the minutes of the Board of County Commissioners Emergency Meeting for April 4, 2011. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Chairman advised the announcements of County Events and Status Updates were open for comment and discussion, departments with information gave a report.

Moved by Smaligo, seconded by Keith, to approve and authorize execution as needed, the following reports:

1. County Clerk - Monthly for 3/11. (Clerk's Misc. File No. 220927)
2. Treasurer - Depository Summary of Daily Analysis, for 3/11. (Clerk's Misc. File No. 220928)
3. Social Services - Monthly Admission to Emergency Shelter for 3/11. (Clerk's Misc. File No. 220929)
4. Social Services - Summary of Emergency Housing & Meals for 3/11. (Clerk's Misc. File No. 220930)

Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the offices of County Purchasing and County Clerk.

Sealed bids for X-Ray Maintenance and Repair Services were received and opened.

The bidders being three (3) in number are as follow:

- | | | |
|--|---------|---------------------------------|
| 1. MC-Imaging | by item | (Clerk's Misc. File No. 220931) |
| 2. Merry X-Ray Corporation | by item | (Clerk's Misc. File No. 220932) |
| 3. Radiographic Equipment Services, Inc. | by item | (Clerk's Misc. File No. 220933) |

Moved by Keith, seconded by Smaligo, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on April 18, 2011. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Sealed bid for Hydro-Mulching Services was received and opened. The bidder being one (1) in number is as follows:

1. Hydromulch Plus of Oklahoma, LLC by item (Clerk's Misc. File No. 220934)

Moved by Smaligo, seconded by Keith, to refer the bid to Highways and Purchasing for analysis, report and recommendation on April 18, 2011. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

No bids were received for Parks - John Deere Small Implement Parts

Sealed bids for Swimming Pool Supplies were received and opened. The bidders being three (3) in number are as follow:

1. Bel-Aqua Pool Supply, Inc. by item (Clerk's Misc. File No. 220935)
2. In The Swim by item (Clerk's Misc. File No. 220936)
3. Recreonics, Inc. by item (Clerk's Misc. File No. 220937)

Moved by Keith, seconded by Smaligo, to refer the bidders to Parks and Purchasing for analysis, report and recommendation on April 18, 2011. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Sealed bids for Janitorial Supplies were received and opened. The bidders being fourteen (14) in number are as follow:

1. Advanced Industrial Solutions by item (Clerk's Misc. File No. 220938)
2. All American Poly by item (Clerk's Misc. File No. 220939)
3. AMSAN by item (Clerk's Misc. File No. 220940)
4. Central Poly Corp. by item (Clerk's Misc. File No. 220941)
5. Interboro Packaging Corp. by item (Clerk's Misc. File No. 220942)
6. J & P Supply, Inc. by item (Clerk's Misc. File No. 220943)
7. Ben E. Keith Foods, Oklahoma Division by item (Clerk's Misc. File No. 220944)
8. Lektron Lighting & Supply, Inc. by item (Clerk's Misc. File No. 220945)
9. Pollock Paper and Packaging by item (Clerk's Misc. File No. 220946)
10. Pyramid School Products by item (Clerk's Misc. File No. 220947)
11. Sam Tell and Son, Inc. by item (Clerk's Misc. File No. 220948)
12. Tucker Janitorial Supply by item (Clerk's Misc. File No. 220949)
13. Unipak Corp. by item (Clerk's Misc. File No. 220950)
14. Xpedx, a division of International Paper Company by item (Clerk's Misc. File No. 220951)

Moved by Smaligo, seconded by Keith, to refer the bids to Sheriff and Purchasing for analysis, report and recommendation on April 18, 2011. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Sealed bid for Lumber and Building Materials was received and opened. The bidder being one (1) in number is as follows:

1. Economy Lumber Company, Inc. by item (Clerk's Misc. File No. 220952)

Moved by Keith, seconded by Smaligo, to refer the bid to TC Departments and Purchasing for analysis, report and recommendation on April 18, 2011. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve the following Bid Awards and Recommendations:

1. Highways - Rental of Construction Signs, Lites, and Barricades, to Advanced Workzone Services, LLC, the only bid received. However, we have used this vendor in the past and they have been very satisfactory; award is for one year beginning 4/16/11. (Clerk's Misc. File No. 220953)
2. Highways - Traffic Paint, to Sherwin-Williams Company, the lowest bid received; award is for one year beginning 4/11/11. (Clerk's Misc. File No. 220954)
3. Human Resources - Comprehensive Health Care Services for Tulsa County Employees - Deferred
4. Juvenile Bureau - Dairy Products - Re-advertise. (Clerk's Misc. File No. 220955)
5. Parks - Day Camp Supplies, to S & S Worldwide, Inc. and Cannon Sports, Inc. Items are awarded on a line by line basis, available for review in the County Clerk's office and Purchasing Department. These were the lowest and best bids received meeting the specifications. (Clerk's Misc. File No. 220956)
6. Parks - Swimming Pool Chemicals - Deferred
7. Sheriff - Whelen Justice Lightbars - Deferred
8. TC Central Garage - Wrecker Service, to Storey Wrecker Service, Inc., the only bid received. However, we have used this vendor in the past and they have been very satisfactory; award is for one year beginning 4/28/11. (Clerk's Misc. File No. 220957)
9. TC Departments - Bread, to IBC Sales Corporation, the only valid bid received. The affidavit from Sara Lee was not properly executed; award is good for one year beginning 4/11/11. (Clerk's Misc. File No. 220958)
10. TC Departments - Clinical Supplies - Deferred
11. TC Departments - Welding Supplies, to Best Welders Supply, Inc., the lowest overall bid received; award is for one year beginning 4/28/11. (Clerk's Misc. File No. 220959)
12. TC Maintenance Garages - Dodge Van and Truck Parts, to Dodge Chrysler Jeep of Tulsa, the only bid received. However, it is within the projected cost of the parts; award is for one year beginning 4/21/11. (Clerk's Misc. File No. 220960)

Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Chairman, Amendment #1 from Purchasing, to the Bid Award for Safety Supplies to MedSafe, (CMF #220865), to add items due to mandatory change made by Federal Highway Administration; list available in County Clerk's office and Purchasing Department. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 220961)

Per section 7 of the resolution authorizing and directing the establishment of a Sales Tax Overview Committee for Vision 2025, Pat A. Bruner, Chairman, emailed the monthly report for the 2003 STOC, citing the following: Chairman for STOC 2003 - The 2003 Sales

Tax Overview Committee was called to order at 10:00 a.m. Thursday, March 17, 2011 in the Culinary Training Center at Expo Square.

1. Chair Pat A. Bruner asked all present to introduce themselves and tell what entity they represented. Tulsa County, City of Tulsa, and area municipalities were represented via the committee members.
2. The meeting place was held in the new building attached to the Armory which was paid for by Vision 2025 and 4-to-Fix funds amounting to \$7 million.
3. Chair Bruner encouraged attendees to make it to the BOK Center for the NCAA tournament. She added that it was a great sales tax venue and hoped Tulsa would have resounding reports on sales tax receipts from the national event.
4. Val Childers, previously nominated, was elected Vice Chair.
5. Kirby Crowe, PMG presented a review and considerations of Current Vision 2025 Report. Project highlights included: American Airlines-Reimbursement request for their final 5% reserve was under review. OSU-Tulsa-Request for their final 5% reserve (\$2.5 mil/approx) was being reviewed. Haikey Creek Park Improvement-Bixby acquiring right of-way. O'Brien Park-North Tulsa Youth Baseball League coming back to life as a direct result of Vision 2025 project. River Parks-Preliminary design of Zink Dam project to reface dam, add additional gates at full height, raise height of dam 3 feet, and account for change in river hydraulics to improve safety. There is a planned white water venue. 36th Street North-Continuing to coordinate with City of Tulsa on legal issue associated with reimbursement of legal issue associated with reimbursement of Vision 2025 funds for inspection services fraudulently obtained by engineering company. Seizure order amounts to approximately \$170,000 whereby the City of Tulsa will reimburse Vision 2025.
6. Financial review disclosed February sales tax receipts were \$4,987,128.10.
7. Crowe and Bruner expressed appreciation for refreshment and facility tour provided by Expo Services.

Report was accepted by committee members and adjourned at 10:52 a.m. Moved by Smaligo, seconded by Keith, to approve the above report. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 220962)

Moved by Keith, seconded by Smaligo, to approve the gasoline and diesel fuel quotes for week ending April 18, 2011. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 220963)

Moved by Smaligo, seconded by Keith, to approve a request from INCOG for a Public Hearing on Monday, April 18, 2011 at 9:30 a.m. to receive recommendations on housing needs for the cities and counties within the Metropolitan Tulsa HOME Consortium and non-housing community development needs for the cities within the Tulsa CDBG Urban County, and authorize advertisement of the hearing in the Tulsa World. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 220964)

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Chairman, a request from INCOG for Environmental Review Record for Urban County CDBG Project Activity: Action #1 - Designate the County's Chief Executive Officer, the

Chair person, the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications; Action #2 - Make a Finding of Exemption for the following projects: Tulsa County FY2010 Demolition of Vacant Dilapidated Structures. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 220965)

Moved by Smaligo, seconded by Keith, to approve the following requests:

1. Parks, to accept a donation of \$3,000 from Tulsa Soccer Club, Inc., to Park Friends, Inc., for Haikey Creek Park softball field lights. (Clerk's Misc. File No. 220966)
2. Parks, to accept a donation of \$3,000 from OK Texans Soccer Club, Inc., to Park Friends, Inc., for youth soccer program at PSO/Westbank soccer facility. (Clerk's Misc. File No. 220967)
3. Parks, to accept a donation of \$1,000 from Frank W. Murphy, Jr., to Park Friends, Inc., for youth baseball program at O'Brien Park for Spring 2011 baseball season. (Clerk's Misc. File No. 220968)
4. Parks, to accept a donation of \$2,000 from the J.A. LaFortune Foundation to Park Friends, Inc., for the LaFortune Park Tennis program. (Clerk's Misc. File No. 220969)
5. Social Services, to accept donations from Community Food Bank; various nursing homes; and various individuals of food; medication; and various items. (Clerk's Misc. File No. 220970)
6. Social Services, for approval to close Tulsa County Pharmacy on Wednesday, 5/11/11 and Thursday, 5/12/11, to conduct the annual inventory. (Clerk's Misc. File No. 220971)

Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve and authorize execution by the Commission, an amended resolution from the Board of County Commissioners, declaring Tulsa County Burn Ban, for an extension period, not to exceed seven (7) days. If the extreme fire danger conditions persist, subsequent resolutions may be considered for passage. This Burn Ban may be removed at any time during the seven (7) day period in the same method by which it was approved. By virtue of this resolution, it is unlawful for any person to set fire to any forest, grass, range, crop, or other wild lands, or to build a campfire or bonfire, or to burn trash or other material that may cause a forest, grass, range, crop or other wild lands fire. Enforcement of this resolution may be carried out by any law enforcement officer of this State. Tulsa County Fire Chiefs recommend exceptions to a burn ban resolution for electric or gas grills and the Board of County Commissioners grants permission to the authority with jurisdiction for fire protection to approve exceptions to this burn ban on a case by case basis with appropriate precautions. Any person convicted of violating this resolution shall be guilty of a misdemeanor and shall be subject

to a fine of not more than Five Hundred Dollars (\$500), to imprisonment for not more than one (1) year, or to both such fine and imprisonment. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 220972)

Moved by Smaligo, seconded by Keith, to approve and authorize execution as needed, the following Agreements:

1. Board of County Commissioners - Oklahoma Turnpike Authority, for work on their right-of-way at 193rd East Ave. North of the Creek Turnpike for Street and Drainage Improvements, a 4 to Fix II project. (Clerk's Misc. File No. 220973)
2. Board of County Commissioners - Terracon Consultants, Inc., for geotechnical services for the Tulsa County Administration Building Remodel, a 4 to Fix II Project. (Clerk's Misc. File No. 220974)
3. IT - The HOA Group, LLC, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 220975)
4. Metropolitan Tulsa HOME Consortium - CARD, to render certain services in conjunction with the HOME program. (Clerk's Misc. File No. 220976)
5. Parks - Children Tumor Foundation, to hold the Water for Life Walk (WFLW) walk-a-thon event at LaFortune Park on 4/16/11. (Clerk's Misc. File No. 220977)
6. Parks - The David Dover Bank for their performance at Chandler Park on 6/24/11 during Summer Sunset Concert Event. (Clerk's Misc. File No. 220978)
7. Parks - The David Dover Band, for performance at Haikey Creek Park during Armed Forces Day Event on 5/21/11. (Clerk's Misc. File No. 220979)
8. Parks - The Fabulous Mid Life Crisis Band for performance on 5/27/11 at Chandler Park during Summer Sunset Concert Event. (Clerk's Misc. File No. 220980)

Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve the Request to Advertise for Bids, from Juvenile Bureau for Dairy Products. Bids to open 4/25/11 at 9:30 a.m. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 220981)

Moved by Smaligo, seconded by Keith to approve and authorize execution by the Chairman, the following Inventory Resolutions:

1. Assessor - junked; Neopost Mail Machine, SN 1194/60471, purch. 6/5/01 for \$4,695. (Clerk's Misc. File No. 220982)
2. Building Operations - surplus; 2001 Ford Crown Victoria VIN #2FAFP71W61X153704, purch. 3/15/01 for \$20,918. (Clerk's Misc. File No. 220983)
3. Building Operations - junked; Globe Safe, SN 03701010001, purch. 8/17/85 for \$2,000. (Clerk's Misc. File No. 220984)
4. Parks - junked; Dwyer Kitchen Unit, SN 249727, purch. 1/1/79 for \$1,250. (Clerk's Misc. File No. 220985)

Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Keith, seconded by Smaligo to approve and authorize execution by the Chairman, the following Sole Sources:

1. Highways - Ditch Witch of Tulsa, for their parts and service. (Clerk's Misc. File No. 220986)

- Sheriff - Jubilee Environmental Products, LLC, for the JEP-14 industrial strength cleaner and degreaser used in the David L. Moss Facility. (Clerk's Misc. File No. 220987)

Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve and authorize execution by the Chairman, the following Utility Permits:

- AT&T, to parallel N. Delaware Ave & E. 106th St. N., +/-1320' ft. west of Harvard on E. 106th St. N. and further described as 1,320' west of SW/C of Sec. 9, T21N, R13E, by trenching for 1" telephone cable with no casing - direct bury. (Clerk's Misc. File No. 220988)
- Engineers - Oklahoma Natural Gas, a division of ONEOK, Inc., to cross W. 50th St, +/- 660' ft. north of SW/C SE/4 of Sec. 30, T19N, R12E, by boring for 2" gas line. (Clerk's Misc. File No. 220989)

Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve Travel/Training from the following:

- Election Board - Patty Bryant and Mischelle Boggs, to IACREOT Conference and Trade Show in Atlantic City, NJ, from 6/27-29/11; cost not to exceed \$4,300. (Clerk's Misc. File No. 220990)
- OSU Extension - Tracy R. Lane, attended 4-H In-Service Training in Stillwater, OK on 2/25/11; cost of \$105. (Clerk's Misc. File No. 220991)
- OSU Extension - Tracy R. Lane, attended OEAFCS Annual Conference & In-Service in OKC, OK from 4/6-8/11; cost of \$480. (Clerk's Misc. File No. 220992)
- OSU Extension - Tracy R. Lane, to 4-H Curriculum In-Service in Stillwater, OK on 4/14/11; cost of \$100. (Clerk's Misc. File No. 220993)
- OSU Extension - Tracy R. Lane, to 4-H Day at the Capitol in OKC, OK on 4/19/11; cost of \$130. (Clerk's Misc. File No. 220994)
- OSU Extension - Tracy R. Lane, to DASNR Day at the Capitol in OKC, OK on 4/27/11; cost of \$130. (Clerk's Misc. File No. 220995)

Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Administrative Services:</u>			
Tankersley, Nathan (Clerk's Misc. File No. 220996)	End Pptime. Appt.		4/1/11
<u>Building Operations:</u>			
Jackson, Paul	Rtn. from FMLA	\$1,780.87	3/30/11
Reed, Johnny	Rtn. from Workers Comp.	\$3,213.60	4/4/11
Cooper, Betty	Rtn. from FMLA	\$1,494.90	4/4/11
Godfrey, Monte (Clerk's Misc. File No. 220997)	FLMA	\$2,758.34	4/11/11
<u>Court Services:</u>			
Havellana, Debra	Grade & Title Chg; per HR Eval.	\$3,162.50	4/1/11
Miller, Diane (Clerk's Misc. File No. 220998)	Grade & Title Chg; per HR Eval.	\$3,307.23	4/1/11

Human Resources:

Tallent, Terry (Clerk's Misc. File No. 220999)	FMLA	\$6,798.85	3/24/11
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Parks:

Brewer, Jordan	Dschrg.		4/1/11
Cummings, Courtney	End of Temp. Empl.		4/1/11
Grandberry, Earl	End of Temp. Empl.		4/1/11
Larm, Amanda	End of Temp. Empl.		4/1/11
Lane, David	Pvertime.	\$8.00	4/12/11
Ho, Emily Lane	End of Temp. Empl.		4/1/11
Lee, James	Rtn. from FMLA	\$2,008.60	4/19/11
Moore, Jacob	Provis.	\$2,209.46	4/12/11
Reeves, Crystal	End of Temp. Empl.		4/1/11
Scott, Cadero	Pvertime.	\$7.25/hr.	4/12/11
Stout, Robert	Grade Chg. per HR Eval.	\$2,030.60	4/1/11
Thompson, Autumn	End of Temp. Empl.		4/1/11
Wetherill, Celia	FMLA	\$3,484.49	5/31/11
Monholland, Donald	Dschrg.		4/5/11
Finch, Marlyse	Resign.		4/4/11
Kenney, Matthew	Dschrg.		4/1/11
Matthews, Christopher (Clerk's Misc. File No. 221000)	Pvertime.	\$10.00	4/11/11

Social Services:

Covey, Lindsey J.	Reg. hire	\$2,030.60	4/1/11
Cunningham, Wanda (Clerk's Misc. File No. 221001)	FMLA w/pay	\$2,439.04	4/4/11

Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to accept and file the following Juvenile

Bureau

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Payne, Paulette	Provis. Appt.	\$1,846.00	3/30/11
Shoals, Evelyn	FMLA w/pay	\$3,040.00	4/2/11
Long, Stephany D.	Provis. Appt.	\$1,996.00	4/1/11
Cooper, Sherry	5% Sal. Adj.	\$3,912.00	3/1/11
Grundy, Sylvia	5% Sal. Adj.	\$3,000.00	3/1/11
Hobson, Jericho	5% Sal. Adj Masters Degree	\$11.87 hr.	3/16/11

(Clerk's Misc. File No. 221005)

Travel/Training:

1. Ann Sartain, Cortez Tunley, Oliver Ainsworth, Lynda Riggs, Tamara Gracey and Cyndy Malwick, to Pathway to Solutions with Self-Harming and Suicidal Adolescents training presented by the Mental Health Association in Tulsa, OK, on 4/29/11; cost of \$534. (Clerk's Misc. File No. 221006)
2. Ray Verner, to Governmental Accounting and Auditing Conference in OKC, OK, from 5/5-6/11; cost of \$340. (Clerk's Misc. File No. 221007)
3. Brent McQuarters, to 2011 Correctional Accreditation Manager's Association Conference, from 4/30-5/3/11 in Miami, Florida; cost not to exceed \$1,600. (Clerk's Misc. File No. 221008)

Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to accept and file the following CC Health

Documents:

Agreements:

1. Teledyne Instruments - Hydra AA Maintenance, from 5/29/11 - 5/28/12; cost of \$5,155.00/\$1,353.25/qtr. (Clerk's Misc. File No. 221009)
2. YWCA of Tulsa, for lease of space at 5424 N. Madison, Tulsa, for clinic programs, from 1/1/11-12/31/11; cost of \$41,175/\$3,431.25/mo. (Clerk's Misc. File No. 221010)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Webber, Kristie	Resign.		3/31/11
Stoddard, YuDonn	Sal. Adj.	\$2,933.00	4/1/11
Lerma, Sonia	Sal. Adj.	\$2,933.00	4/1/11
Sims, Katherine	Sal. Adj.	\$6,482.00	4/1/11
Francetic, Paul	Sal. Adj.	\$5,015.00	4/1/11
Ilardi, Frank	Sal. Adj.; Chg. to RPT	\$1,848.00	4/1/11
Daniel, Jennifer	New Hire Reg. Full Time	\$3,146.00	4/1/11
Bush, Donna	New Hire Temp./Hrly.	\$12.90/hr.	4/1/11
King, Carolyn	New Hire Temp./Hrly.	\$12.90/hr.	4/1/11
Fulton, Morgan	New Hire Temp./Hrly.	\$20.00/hr.	4/1/11
Hager, Hannelore	New Hire Temp./Hrly.	\$20.00/hr.	4/1/11
Bradley, Lauren	Rehire Temp./Hrly.	\$20.00/hr.	4/1/11
Rogers, Ruby M.	Retire.		4/30/11

(Clerk's Misc. File No. 221011)

Travel/Training:

a) Cindy Armstrong & Leslie Ireland, to Child Abuse Medical Examiner Training in OKC, OK from 4/14-15/11; cost not to exceed \$631.50. b) Beverly Baul & Jennifer Daniel, to OPHA Annual Conference in Norman, OK from 4/19-21/11; cost not to exceed \$864.76. c) Cindy Armstrong & Leslie Ireland, to Breastfeeding Educator Training in OKC, OK from 4/19-21/11; cost not to exceed \$1,331.20. d) Pam Rask, to National Public Health Leadership Institute in Chapel Hill, NC from 4/26-29/11; cost not to exceed \$1,539. e) Cindy Armstrong & Leslie Ireland, to OK-3 Training in OKC, OK from 5/2-4/11; cost not to exceed \$1,009.20. f) Kathy Kleine-Crabtree to ICC-LC in Washington, DC from 5/18-20/11; cost not to exceed \$1,596. (Clerk's Misc. File No. 221012)

Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid from 3/28-4/1/11), 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, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 4/4-8/11. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Requests for Executive Sessions, by Andrea Wyrick, as follows:

1. Pursuant to 25 O.S. § 307 (B) (4) I am requesting this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding a

pending lawsuit, to-wit: 09-CV-118-TCK-TLW Harvey v. Glanz, et al., disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.

2. Pursuant to 25 O.S. § 307 (B) (4) I am requesting this matter be discussed in Executive Session between the Board and its attorneys for the purpose of confidential communications concerning possible official action regarding a claim, disclosure of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: for the purpose of discussing: McClellan v. BOCC, et al., Northern District of Oklahoma Case No. 07-CV-036-TCK-FHM.

Moved by Keith, seconded by Smaligo, to go into Executive Session. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Executive Session commenced at 9:57 a.m.

Moved by Keith, seconded by Smaligo, to go out of Executive Session. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Executive Session ended at 10:40 a.m.

The regular meeting reconvened at 10:41 a.m.

Moved by Keith, second by Smaligo, to approve settlement figure given to the Board for the amount discussed in executive session, in the matter of 09-CV-118-TCK-TLW Harvey v. Glanz. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 221013)

Pursuant to 25 O.S. § 307 (B) (4) I am requesting this matter be discussed in Executive Session between the Board and its attorneys for the purpose of confidential communications concerning possible official action regarding a claim, disclosure of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: for the purpose of discussing: McClellan v. BOCC, et al., Northern District of Oklahoma Case No. 07-CV-036-TCK-FHM - **STRICKEN**

Moved by Smaligo, seconded by Keith, that this meeting be adjourned. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.