

MONDAY, NOVEMBER 7, 1988, CONTINUED

Highway: Regular Appointment: Effective 11-1-88: Jeffrey W. Smith \$949.
(Clerk's Misc. File No. 124329)

Election Board: On Call Appointment: Effective 11-2-88: Tom D. Couch
\$45./day; Steve Higgins \$45./day. (Clerk's Misc. File No. 124330)

Building Operations: Return to work from Work. Comp.: Effective 10-25-88:
Walter J. Courtaway, Jr. (Clerk's Misc. File No. 124331)

Health: Change of Regular Status (100%) to permanent part time (60%):
Effective 12-1-88: Sheila Genoff \$1087.80. (Clerk's Misc. File No. 124332)
Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Selph, on behalf of Highways, to approve and
authorize execution by Commission, Blanket Purchase Orders as presented. Upon
roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc.
File No. 124336 - 124340)

Request for Executive Session, made by Dick Blakeley and Gordon Edwards,
Assistant District Attorneys, concerning pending litigation and claim, 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. Motion made by
Harris, seconded by Rice, that the Board find, upon advice of Counsel, a need
for and enter into an Executive Session as requested. Upon roll call, Rice,
yes; Selph, yes; Harris, yes. Motion carried.

Executive Session commenced at 9:55 a.m.

Executive Session ended 10:35 a.m.

Moved by Harris, seconded by Rice, to authorize District Attorney to
continue negotiations for settlement on Carlile & Nimrod versus Tulsa County.
Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Rice, to authorize District Attorney to
continue negotiations for settlement on Cox versus Thurman, et al. Upon roll
call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Rice, to authorize District Attorney to
discontinue negotiations and deny tort claim of Barbara McCoy for Clayton McCoy.
Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's
Misc. File No. 124342)

Moved by Harris, seconded by Rice, to authorize District Attorney,
regarding Doris Davis versus Board of County Commissioners, Case #CJ 88-5091, to
respond to the demand of the Tulsa City Attorney denying any responsibility or
liability for waiting room area and declining their demand to defend and
indemnify and put them on notice that in the event they should file a cross
complaint in this action to establish liability against the County, we will seek
appropriate awards from the Court for all Attorney fees, expenses, and costs