

WEDNESDAY, JULY 5, 2000 CONTINUED

2. City of Sand Springs to cross Wekiwa (south of Keystone expressway) approx. 0.60 mi. west of 129th Interchange in Sec. 9, T19N, R11E, by cutting for 18" line with 30" casing. (Clerk's Misc. File No. 177117)
3. City of Sand Springs to parallel Wekiwa (south of Keystone expressway) approx. 0.13 mi. east of 209th Interchange in Sec. 2, T19N, R10E, by directional drilling for 8" line. (Clerk's Misc. File No. 177118)
4. Washington County RWD #3 to cross 126 St. N. approx. 1/2 mi. east of 126 St. N. & Memorial & further described as 2,600' east of SW/C of Sec. 36, T22N, R13E, by boring for 3/4" line with 1" casing. (Clerk's Misc. File No. 177119)
5. Oklahoma Natural Gas Company to cross 143rd E. Ave. approx. 2,390' north of its intersection with 126th St. N. & further described as 2,390' north of south line of SE/4 of Sec.33, T22N, R14E, by boring for 3/4" line. (Clerk's Misc. File No. 177120)

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

Moved by Dick, seconded by Collins, to approve the following personnel actions:

JUVENILE BUREAU:

A. Name	B. Action	C. Salary	D. Eff. Date
Earp, Sara	Resign.		6/22/00
Shireman Steven	Resign.		6/29/00

(Clerk's Misc. File No. 177121)

PARKS:

A. Name	B. Action	C. Salary	D. Eff. Date
Halley, Christal M.	Dischg.-Miscond.		6/20/00
Knoll, Andrew	Pttime Appt.	\$6.10/hr	7/1/00
Krutka, Daniel	Pttime Appt.	\$6.10/hr	7/1/00
Niver, Nicholas A.	Resign.-New Empl.		6/23/00
Rowe, Jenni	Prob.Appt.	\$1,386	7/5/00
Weaver, Benjamin	Dischg.-Work Perf.		6/21/00

(Clerk's Misc. File No. 177122)

PRE-TRIAL RELEASE:

A. Name	B. Action	D. Eff. Date
Sherwood, Stacey	Dischg.	6/28/00

(Clerk's Misc. File No. 177123)

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

Moved by Dick, seconded by Collins, to accept and file the following CC Health Dept.

documents:

TRAVEL/TRAINING:

a) Imogene Harris to OK Law for Social Workers, Counselors and Others conference in Tulsa, OK on 8/29/00; cost not to exceed \$189.00. (Clerk's Misc. File No. 177126)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Jordan, Derrick	Term.		6/26/00
Van Straten, Jeannie	to Reg. Pttime 50%; Chg. org to 6443-5030	\$790.00	7/1/00

(Clerk's Misc. File No. 177127)

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

Request for Executive Session made by Linda Greaves, Assistant 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 Collins, seconded by Dick, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Dick, yes; Collins, yes. Motion carried.

Executive Session commenced at 9:35 a.m.

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