

TUESDAY, JULY 5, 1994 CONTINUED

Parks: Correction of typo on 6-23-94 action sheet: Jill Ridenour \$4.25/hr., effective 6-28-94. Discharge: Scott D. Kinney, effective 6-23-94; Clarence Ross, effective 6-17-94. Transfer to Parks: Margaret L. Moore \$1,260., effective 7-1-94. (Clerk's Misc. File No. 153047)

Election Board: On Call, effective 6-30-94: Charles E. Harris \$9.00/hr. (Clerk's Misc. File No. 153048)

Highways: Resignation: Michael R. Grafton, effective 6-27-94. (Clerk's Misc. File No. 153049)

Juvenile Bureau: Resignation: Kandas Keehn, effective 6-30-94. Discharge: Daniel Harris, effective 6-27-94. (Clerk's Misc. File No. 153050) Upon roll call, Dick, yes; Harris, yes. Motion carried.

Request for Executive Session made by Fred Morgan and Denise Graham, 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 Dick, seconded by Harris, that this Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Executive Session commenced at 9:42 a.m.

Moved by Harris, seconded by Dick, that this Executive Session be closed. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Executive Session closed at 10:05 a.m.

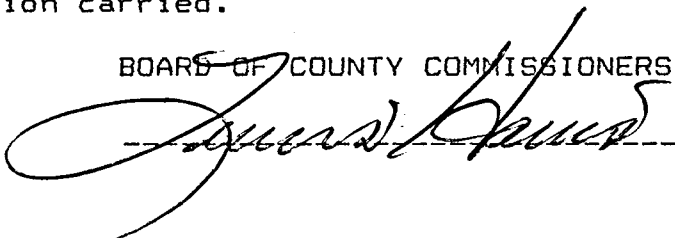
Moved by Dick, seconded by Harris, to authorize District Attorney to reject settlement offer in Case 93-C-116-E, McLemore vs. Glanz, and Board will designate a member to attend settlement conference on July 27, 1994 at 1:30 p.m. before U.S. Magistrate Wolfe. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153053)

Moved by Dick, seconded by Harris, to authorize District Attorney to proceed as discussed in Executive Session in Case CJ 92-3313, C. R. Davis vs. Tulsa County, et al. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153054)

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, the claims that are in order as required by Title 19 O.S. 1505 D 11 and 12 provided that 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; Harris, yes. Motion carried.

Moved by Harris, seconded by Dick, that this meeting be recessed. Upon roll call, Dick, yes; Harris, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS



ATTEST:

*By Nancy Cooper, Dep*  
Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK)