

TUESDAY, JULY 6, 1993 CONTINUED

Speed Building course in Tulsa, OK on July 1, 1993 thru Sept. 30, 1993, cost not to exceed \$281.25; c) Dava June Curry to take the College Spanish I course at TJC for the Fall Semester 1993, cost not to exceed \$90.; d) Annette Leon, Susan Leggett and Kathy Sims to attend the How to Use the Desktop Publishing Features of WordPerfect 5.1 course in Tulsa, OK on August 17, 1993, cost not to exceed \$298.20 (Clerk's Misc. File No. 149286)

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve the following personnel actions:

Health: Part-time (60%) Appt.: Emma Young \$1,196., effective 6-29-93.  
Reduction in Force: Lindy Hodges, effective 6-30-93. One Time Lump Sum Bonus: Fred A. Reynolds, Jr. \$2,327., effective 6-1-93. Regular Appt.: Joyce A. Reed \$3,625., effective 7-26-93; Vickie Willbourn \$1,333., effective 7-19-93.  
Resignation: Donna Braxton, effective 7-22-93. From full-time to part-time (60%): Sharon Bradley \$1,196., effective 7-1-93. (Clerk's Misc. File No. 149287)

Highway Maintenance #2: Military Leave with Pay: Donald E. Howerton, effective 6-22-93. (Clerk's Misc. File No. 149288)

Parks: Re-classification: Doug Gower \$987., effective 7-1-93;  
Resignation: Natalie Cox, effective 6-23-93. Appoint/Temp.: Ashley Van Straten \$4.50/hr., effective 7-1-93; Jason Parsons \$4.50/hr., effective 7-6-93; Marlin Clayburn \$4.55/hr., effective 7-6-93. (Clerk's Misc. File No. 149289)

Juvenile Bureau: Catherine Pace name changed to Holzer (marriage), effective 6-28-93. End of Temporary Employment: Bobby Singer, effective 6-24-93. (Clerk's Misc. File No. 149290)

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve as Blanket Purchase Orders and authorize execution by Commission, Blanket Purchase Orders (110) as presented. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149294)

Request for Executive Session, made by Dick Blakeley, Assistant District Attorney, 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 the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:40 a.m.

Moved by Dick, seconded by Selph, to end Executive Session. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Executive Session ended 10:20 a.m.

Moved by Selph, seconded by Dick, to direct District Attorney to participate in settlement conference in Case CJ 88-7058, Relm Properties vs. M.K.T. Railroad, et al and authorize Chairman to attend to represent the Board's