

MONDAY, AUGUST 3, 1992 CONTINUED

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

Moved by Harris, seconded by Dick, to approve the following travel/training requests:

1. Administrative Services to send Jerry Tiller, Chris Bush and Bonnie Manuel to seminar on Team Leadership in Tulsa on August 20, 1992, cost not to exceed \$345. (Clerk's Misc. File No. 145349)
2. BOCC for Pam Hayes to attend the Association of County Commissioners' secretarial school in Oklahoma City on Wednesday, August 5, 1992, cost not to exceed \$62. (Clerk's Misc. File No. 145350)
3. Health for a) Sally Fly to attend the Self-Discipline and Emotional Control seminar in Tulsa on September 17, 1992, cost not to exceed \$52.; b) Dee Dee Fox to take the Speed Building course in Tulsa beg. July 1, 1992, cost not to exceed \$281.25 (Clerk's Misc. File No. 145351)

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

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

CC Health: Regular Appt.: Neil H. Thruston \$1,807., effective 8-1-92; Gladys Ritzhaupt \$1,117., effective 8-1-92. Salary Adj.: Karen Caraway \$2,799., effective 8-1-92. (Clerk's Misc. File No. 145352)

MIS: Promotion: Frances Willene Smith \$1,980., effective 8-1-92. (Clerk's Misc. File No. 145353)

Highways: Reclassification: Howard Harmon \$6.30/hr., effective 8-1-92. Retirement: June M. Smelcer, effective 8-31-92. Temporary Hire: David E. Vulgamore \$6.00/hr., effective 7-23-92. Regular Hire (were Temp.): Dale Howerton \$1,050., effective 8-1-92; Boyd Prince \$1,050., effective 8-1-92. (Clerk's Misc. File No. 145354)

Parks: Temporary Appt.: Charlie F. Farmer \$4.55/hr., effective 8-4-92; Harit L. Holt \$4.25/hr., effective 8-4-92. Resignation: Tyler Ashley, effective 7-28-92; Stacy Morris, effective 7-24-92. (Clerk's Misc. File No. 145355)

Building Operations: Part-time Appointment: Roger Dean Bass \$5.00/hr., effective 7-29-92. (Clerk's Misc. File No. 145356)

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

Moved by Selph, seconded by Harris, to approve as Blanket Purchase Orders and authorize execution by Commission, Blanket Purchase Orders (59) as presented. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145359)

Request for Executive Session, made by Dennis Semler, 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, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session commenced at 9:50 a.m.