

MONDAY, AUGUST 26, 1996, CONTINUED

Probationary to Regular Appt. & 4% Salary Adj., effective 9-1-96: Sharon Kelly \$1,134.; David vonHartitzsch \$1,764.; Michael Jamerson \$1,314.; Corey Lakey \$1,314. (Clerk's Misc. File No. 161153)

Parks: End of Temp Employ, effective 8-16-96: Becky R.A. Bynum; effective 8-10-96: Carly Chisum; effective 8-2-96: Heather Johnson, Janda Martin, Diann Young. Return from Medical Leave, effective 8-20-96: Karen Joset Wiggins. Salary Adj. for one monthly only, effective 8-1-96: Karen Joset Wiggins \$1,311. Reduction in Force, effective 8-18-96: Melissa Wynn. P.T. Employment, effective 8-27-96: Megan Miller \$4.70/hr.; Steve Michael Shaw \$4.70/hr. (Clerk's Misc. File No. 161154)

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

Request for Executive Session made by Fred Morgan, 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. Moved by Selph, 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. Motion carried.

Executive Session commenced at 2:11 p.m.

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

Executive Session ended at 2:20 p.m.

Moved by Harris, seconded by Selph, to approve award as recommended in Executive Session for Tort Claim #TC-96-39, Claimant, Camela Mignon Reel. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 161159)

Moved by Selph, seconded by Harris, 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, Selph, yes; Harris, yes. Motion carried.

1996 - 1997 GENERAL FUND

615956	PUBLIC SERVICE COMPANY	SERVICES	35,055.28
615995	OKLAHOMA NATURAL GAS CO.	SERVICES	214.45
616003	CITY OF TULSA	SERVICES	1,623.22
616518	OKLAHOMA FARRIERS COLLEGE	SERVICES	373.00
616678	C K & W SUPPLY INC	SERVICES/SUPPLIES	760.80
616859	NAPCO	SERVICES	2,218.92
617042	CIC SYSTEMS INC	SERVICES	226.00
617122	UNIVERSITY CHEVROLET-GEO	SERVICES	592.15
617226	CORPORATE EXPRESS	SERVICES	354.00
617631	ECONOMY LUMBER COMPANY	SERVICES	140.58
618332	CARPET SUPPLY COMPANY	SERVICES	1,045.00
618354	CITY OF TULSA	SERVICES	239.53
618355	PUBLIC SERVICE COMPANY	SERVICES	11,860.56
618394	OKLAHOMA GAS & ELECTRIC	SERVICES	854.59
618513	CITY OF TULSA	SERVICES	1,357.87
618587	ETHRIDGE B INC	SERVICES	6,771.01
618757	RED BUD AIR FILTER	SERVICES	4,986.97
618782	BRADS AUTO PARTS	SERVICES	744.85