

MONDAY, AUGUST 14, 1995 CONTINUED

\$5.00/hr. Resignation, effective 8-4-95: Matt Cline; effective 7-24-95: Andy Gray; Brandon Ramsey; effective 8-5-95: Ryan R. Stites. End of Temporary Employment, effective 7-31-95: Michael Easter; effective 5-5-95: Stephanie Moore; effective 10-2-94: Ernie Osborn; effective 7-31-95: Matthew A. Shyers; effective 7-24-95: Jeffrey Winton. Change to Probationary Employment (from Temp.), effective 8-12-95: Thomas Delano \$1,036. (Clerk's Misc. File No. 157145)

Pre-Trial Release: Promotion, effective 8-1-95: Elmo Gatlin \$1,631. Regular Appt., effective 8-9-95: Elmo Gatlin. Promotion, effective 8-1-95: Donald M. Wilson \$2,617. (Clerk's Misc. File No. 157146)

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

Request for Executive Session, made by Gordon Edwards and Dick Blakeley, 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 claims or conduct the subject pending investigations, litigations, or proceedings in the best of public interest. Motion made by Harris, 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, Harris, yes; Dick, yes. Motion carried.

Executive Session commenced at 2:20 p.m.

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

Executive Session ended at 2:44 p.m.

Moved by Dick, seconded by Harris, to authorize District Attorney to proceed with settlement offer as discussed in Executive Session in Case #94C 193H, Martin vs. Board of County Commissioners, et al. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 157153)

Moved by Dick, seconded by Harris, to authorize District Attorney to continue with settlement negotiations as discussed in Executive Session regarding Compass Land Fill site in Chandler Park. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 157154)

Moved by Dick, seconded by Harris, to cancel/disallow Purchase Orders #512400 thru 512407 and Warrants 92676 thru 92683 issued to James Eichenberger in the total amount of \$2,216.00. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 157152)

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, Harris, yes; Dick, yes. Motion carried.

1995 - 1996 GENERAL FUND			
500260	SANDERS, BARBARA	TRAVEL	38.88
501124	KTUL TELEVISION INC	SERVICES	130.00
514346	EMTEC PEST CONTROL INC	SERVICES	470.00
515086	QUIKTRIP CORPORATION	SERVICES	8,000.00