

MONDAY, OCTOBER 30, 1989, CONTINUED

\$1478.; Bill Parris \$1478.; Daniel Williamson \$1478.; Floyd Long \$1478.; Lee Wright \$1478. (Clerk's Misc. File No. 129765)

Health: Resignation; Shelley Scott, effective 11-6-89; Dionna Schooley, effective 10-31-89. Regular Appt.: Effective 11-1-89: Barbara E. Hunter \$1235. (plus .205 mileage). Adj. of Salary: Effective 10-1-89: Matthew B. Delaney \$500. Perf. Inc.: Effective 11-1-89: Sharon Ware \$1868. Did not accept position: Effective 10-16-89: Devonna Allcorn. Retirement: Effective 12-31-89: Robert A. Hudson. (Clerk's Misc. File No. 129766)

Parks: Promotion (Certified): Effective 11-1-89: Mona Lewis \$987. Resignation: Effective 10-18-89: Danny McGlothlin. Discharge: Effective 10-15-89: Margaret Parks. Temp. Employment: Effective 10-31-89: Mark Wayne \$4.00/hr. (Clerk's Misc. File No. 129767)

Juvenile Bureau: Regular Appt.: Effective 10-19-89: Ron Baker \$1214. (Clerk's Misc. File No. 129768)

Data/System: Medical Leave of Absence: Effective 10-13-89: Angie Morales. (Clerk's Misc. File No. 129769)

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

Moved by Selph, seconded by Harris, on behalf of Building Operations, Parks, Highways and TC Medical Pharmacy, to approve and authorize execution by Commission, Blanket Purchase Orders as presented. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 129771-129789)

Request for Executive Session, made by Gordon Edwards, 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 Rice, 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, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session commenced at 9:57 a.m.

Executive Session ended at 10:00 a.m.

Moved by Selph, seconded by Harris, to reject settlement proposal submitted in the case of Relm Properties, Inc. vs. MKT Railroad Company, et al., Case #CJ 88 7058. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

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, Harris, yes; Rice, yes; Selph, yes. Motion carried. (E indicates Emergency)