

MONDAY, AUGUST 28, 1995, CONTINUED

MIS: Title Change, effective 8-1-95: Ward H. Murphy, from DP Procedures Writer to Technical Support Specialist I; Leonard Williamson, from Technical Support to Technical Support Specialist II. (Clerk's Misc. File No. 157282)

Building Operations: Discharged, effective 8-17-95: Virginia L. Higgs. Title Change, effective 8-4-95: Drew Woolery (from Maint. III to Bldg. Engineer) \$1,201. (Clerk's Misc. File No. 157283)

CC Health: Promotion (transfer from 6110 to 6441), effective 8-21-95: Doris Pennington \$1,810. Retirement, effective 9-30-95: Norma George. Resignation, effective 8-23-95: Bruce Russell. Promotion, effective 7-26-95: Gary Cox \$7,833. (from Interim Director to Director). Probationary Increase, effective 8-1-95: Bridgette Parker \$1,186. (Clerk's Misc. File No. 157285) Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Dick, to cancel/disallow P.O. Nos. 513119, 513120, 514667-514671 and 517195 with Warrant Nos. 093506, 093507, 094916-094920 and 097289 totaling \$1,521.63 issued to Jesse Toney and MCI; and P.O. Nos. 515796, 515797, 516245-416248 with Warrants 095937, 095938, 096676-096679 issued to Charles Sharpnack and P.O. Nos. 516226, 517553 and 517554 with Warrants #096667, 097458 and 097459 issued to Dorothy McCollom for a grand total \$2,248.14. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157290)

Request for Executive Session, made by Denise Graham and Fred Morgan, 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 claim or conduct the subject pending investigation, litigation, or proceeding in the best of public interest. Moved 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 2:08 p.m.

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

Executive Session ended at 3:00 p.m.

Moved by Dick, seconded by Selph, to authorize District Attorney to negotiate settlement as discussed in Executive Session in Case #CJ93-164, Joyce Henderson vs. Board of County Commissioners. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157291)

Chairman stated no action needed at this time on proposed settlement by Department of Justice.

Moved by Selph, 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