

MONDAY, AUGUST 24, 1992, CONTINUED

Highways: Temporary, effective 8-17-92: Leroy J. Pearson. From Part Time to Temporary, effective 8-31-92: Allie M. Matthew \$6.30. Termination: Burr J. Caudill, effective 8-31-92. (Clerk's Misc. File No. 145613)

Juvenile Bureau: Temporary, effective 8-17-92: Oliver Ainsworth \$1,237.; Worley L. Holmes Sr. \$1,237. (Clerk's Misc. File No. 145614)

OSU Ext. Center: Temporary Appointment, effective 8-17-92: Beverly N. McWhirter \$825. (Clerk's Misc. File No. 145615)

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

Moved by Harris, seconded by Selph, to approve as Blanket Purchase Orders and authorize execution by Commission; Blanket Purchase Orders (65) as presented. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145624)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Inventory Resolution declaring building structure located at 2530 East Mohawk Boulevard as surplus and because of its deteriorated physical condition it is to be demolished by Tulsa Housing Authority and all debris is to be removed. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145622)

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 2:16 p.m.

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

Executive Session closed at 2:40 p.m.

Chairman stated no action needed at this time

Moved by Selph, seconded by Dick, on behalf of County Clerk, to disallow/cancel P.O. #301611 Warrant #42006 issued to Charles Shivers in the amount of \$40. and P.O. #300868 Warrant #41898 issued to Far West Aquatics in the amount of \$760. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145623)

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 deductions. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (E indicates Emergency)