

MONDAY, AUGUST 18, 1994 CONTINUED

Highways: Retirement: Don Earl Honeycutt, effective 8-31-94. Temporary Hire Seasonal Monthly: Billy Ray Madison \$1,050., effective 8-10-94; Shawn Eric Murray \$1,050., effective 8-5-94; Eric O. Bond \$1,250., effective 8-11-94. End of Temporary Seasonal Monthly: Tyler D. Grim, effective 8-15-94. Return from Workers Compensation Leave: Frank D. Ellis, effective 8-11-94. (Clerk's Misc. File No. 153416)

Pre-Trial Release: Discharge: Debbie Gowin, effective 8-4-94. (Clerk's Misc. File No. 153417)

Building Operations: Part-Time Appointment: Frank D. McCollom \$5.00/hr., effective 8-5-94. (Clerk's Misc. File No. 153418)

CC Health: Resignation, effective 8-19-94: Mary Kay Duffy; Debbie Fiegel; Effective 8-16-94: Gale Richardson. Temporary/Seasonal (8-22-94 to 12-31-94): Linda Gentry \$6.50/hr., effective 8-22-94. Temporary hourly: Mary Harmon \$7.00/hr., effective 8-15-94. (Clerk's Misc. File No. 153419)

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

Request for Executive Session made by Denise Graham, 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 Harris, seconded by Dick, that this Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session commenced at 9:45 a.m.

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

Executive Session closed at 9:55 a.m.

Moved by Dick, seconded by Selph, to authorize District Attorney to proceed as discussed in Executive Session in Case #93-C-1080-K, Gregory S. Gomez vs. John Doe, et al. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153425)

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

1994 - 1995 GENERAL FUND

410535	TECHNICAL PROGRAMMING	SERVICES	330.05
410539	TECHNICAL PROGRAMMING	SERVICES	122.90
416662	DICK, ROBERT N	TRAVEL	540.28
416963	XEROX CORPORATION.	SERVICES	881.58
417341	SOUTHWESTERN BELL TELE	SERVICES	900.00
417341	SOUTHWESTERN BELL TELE	SERVICES	16,287.76
417390	BROKEN ARROW LEDGER	SERVICES	416.18
417807	TRIMBLE, TOM	TRAVEL	12.24
417813	SOUTHWESTERN BELL TELE	SERVICES	900.00
417813	SOUTHWESTERN BELL TELE	SERVICES	16,178.92