

MONDAY, APRIL 7, 1986 CONTINUED

Jacob W. Sanders-4.00/hr. Rehire Temp. Employ.: Effective 4-8-86: John E. Taddiken-\$4.20/hr. End Temp. Employ.: Effective 2-28-86: Jerry L. Crockett. (Clerk's Misc. File No. 113313)

Highway: Discharge: Effective 4-2-86: R. D. Frazier. Resignation: Effective 3-31-86: Royce C. Barnes. Retirement: Effective 3-31-86: Harold David. Resigning: Effective 4-12-86: Steven R. Mohny. Resigning for purpose of retirement (does not have enough time with county to retire): Effective 4-4-86: A. J. Daulton. (Clerk's Misc. File No. 113314)

Building Operations: Return from Work. Comp. Leave: Effective 3-25-86: Miguel Quiroz. Discharge: Effective 3-31-86: Frank Jones. (Clerk's Misc. File No. 113315)

Administrative Services: Performance Increase: Effective 4-1-86: James K. Inman-\$997.; Christopher Bush-\$1817.; Norma Joan Payne-\$2004. (Clerk's Misc. File No. 113316)

Health: Promotion (Acting Director): Effective 4-1-86: Jerry Cleveland-6061. (Clerk's Misc. File No. 113317)

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

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve the bid award for One (1) Used Gomaco C-450 Concrete Finisher to White Star Machinery & Supply Co. in the total amount of \$19,865.00. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113331)

Moved by Rice, seconded by Harris, to enter into Executive Session. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Executive Session ended 10:43 a.m.

Moved by Harris, seconded by Rice, to approve settlement of Louis Bullock's attorneys' fees in Case 79-C-723-BT in the amount of \$80,520.00 plus expenses in the amount of \$1,509.55 incurred during the period of July 1983 through December 1985 excluding certain time spent on a matter currently pending appeal. Attorney fees and expense judgment to be paid pursuant to 51 O.S. 159 within one (1) year from the time of next ad valorem tax levy and in the event, there is currently adequate excess cash on hand in the sinking fund to satisfy judgment, County Treasurer is to pay full amount immediately from the fund. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113332)

Moved by Harris, seconded by Rice, to disallow and cancel the following warrants or Purchase Orders:

1. Health - Warrant #3491 payable to Tulsa Coalition for Parenting in the amount of \$6.00. (Clerk's Misc. File No. 113322)
2. Personnel - Warrant #008276, 08919 thru 08923, P.O. 607563, 608453 thru 608457 issued to Jimmy D. Webster in the amount of \$169.24 each; Warrants #8870-8871, P.O. 608305-608306 issued to James D. Martin in the amount of \$199.86 each. (Clerk's Misc. File Nos. 113323-113330)

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