

MONDAY, OCTOBER 15, 1990 CONTINUED

Charles Love \$1,489. Appointment: Phillip Alcaraz \$6.00/hr. (rehire), effective 10-4-90; Appointment Temp.: Effective 10-4-90: Donald J. Smithee \$6.00/hr.; Jimmy D. Yates \$6.00/hr.; Barbara D. Cannady \$5.00/hr., effective 10-8-90. (Clerk's Misc. File No. 135686)

Building Operations: Retirement: Effective 10-31-90: Jack Loyd Helton; Wilma W. Markle. Salary Adj. for one month: Effective 10-1-90: Kelly J. Harris \$811.72; Kathryn Elliott \$1,666.13; Lorine Lynch \$1,119.44; Terrance West \$1,866.59. Part-time Appt.: Gerald L. Lynch 5.00/hr., effective 10-4-90. Discharged: Effective 9-24-90: Carl Campbell. (Clerk's Misc. File No. 135687)

Social Services: Resignation: Effective 10-31-90: Anita S. Moore. (Clerk's Misc. File no. 135688)

MIS: Retirement: Effective 10-31-90: Wanda Jean Harris. (Clerk's Misc. File No. 135689)

Parks: Temp. Employment: Matt Ferguson \$4.10/hr., effective 10-16-90; Duston Hatten \$4.10/hr., effective 10-16-90; Jon O. Martin \$4.10/hr., effective 10-16-90. Regular Appt.: Angelina A. Morales \$1,340., effective 10-15-90; Robert W. Young, Jr. \$1,180., effective 10-15-90. Dismissal: Effective 10-8-90: Jack K. Bubenik. Return from Work. Comp. Leave: Effective 10-8-90: Eric S. Kimberlin; Tommy Frank Leake. (Clerk's Misc. File No. 135690)
Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, to approve a Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Public Facilities Authority; approving a Lease/Purchase Agreement; and related matters. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 135694)

Moved by Rice, seconded by Harris, to approve and authorize execution by Commission, Blanket Purchase Orders as recommended. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 135695 - 135713)

Request for Executive Session, made by Fred Morgan, 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 Rice, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Executive Session commenced at 9:47 a.m.

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

Executive Session ended 10:08 a.m.

Moved by Harris, seconded by Rice, to authorize and direct District Attorney to enter into a compromise settlement in tort claim of Denise Johnson Wallace and conduct a friendly lawsuit to confess judgement for a sum not to exceed \$12,000. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 135716)