

MONDAY, NOVEMBER 27, 1989, CONTINUED

in Edmond, Oklahoma beginning Nov. 29-30, 1989, cost not to exceed \$73.
(Clerk's Misc. File No. 130303)

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

Moved by Selph, seconded by Harris, to approve the following personnel actions:

Health: Transfer (within Dept.): Effective 12-1-89: Vicki Walkup \$1272.; Arvis McDonald \$1097. Resignation: Effective 11-30-89: Joan Snow; Toni Palmer. Temporary Appt.: Effective 11-21-89: Joyce Reed \$19./hr.; Charlotte Gish \$19./hr.; Rita Barnhart \$19./hr. (Clerk's Misc. File No. 130304)

Building Operations: Resignation: Effective 11-17-89: Christine Fells. Medical Leave without pay: Effective 11-21-89: Monte H. Godfrey. (Clerk's Misc. File No. 130305)

Juvenile Bureau: Promotion to Intake Counselor: Effective 11-1-89: Randall Drew \$1553. (Clerk's Misc. File No. 130306)

Parks: Resignation: Shaddock Kihara, effective 11-21-89; Marshall D. Young, effective 11-15-89; John Scott Davis, effective 11-17-89. Promotion: Effective 12-1-89: Raymond D. Caseboldt \$1037.; Charles Lee Upshaw \$987. Regular Appt.: Effective 12-1-89: Denise Ann Hicks \$1478. (Clerk's Misc. File No. 130307)

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

Moved by Harris, seconded by Selph, on behalf of INCOG, to approve and authorize execution by Chairman, Resolution 1761:690 amending District 2 Plan Map and Text, a part of the comprehensive plan for the Tulsa Metropolitan Area by adding thereto Plan Map & Text Amendments for the Osage/Emerson Sectors. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130309)

Zoning Application CZ-176, Ralph Williams, Applicant, deferred to December 11, 1989.

Moved by Selph, seconded by Harris, on behalf of Health, to approve and authorize execution by Commission, Blanket Purchase Orders as presented. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130310-130315)

Request for Executive Session, made by Dick Blakeley, 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; Selph, yes. Motion carried.

Executive Session commenced at 2:25 p.m.

Executive Session ended 2:40 p.m.