

MONDAY, AUGUST 30, 1993, CONTINUED

Council-Lockout/tagout Workshop in Tulsa, Ok on August 24, 1993, cost not to exceed \$55.; e) Linda Muirheid and Cathy Sullivan to attend the OSDH PHN Pre-conference & conference in Oklahoma City on October 15-16, 1993, cost not to exceed \$217.; f) Mari F. Patton to attend the Self-Esteem & Professional Excellence workshop in Tulsa on October 13, 1993, cost not to exceed \$49.; g) Sharon Bradley, Eileen Baker, Janice Wright, Lorraine Schlosser, Nancy Reavis, Jan E. Wells, Jeri L. Elliott, Brenda Dale, and Sharon A. Chambers to attend the 9th Annual Public Health Conference in Oklahoma City on Sept. 15-17, 1993, cost not to exceed \$1007.26 (Clerk's Misc. File No. 149843)

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

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

CC Health: Regular Appointment: George Walrond \$1,760., effective 8-1-93; Roger Roth \$1,965., effective 8-9-93. Removal from payroll, effective 8-1-93: Cheryl Thompson; Barnard Dindy; Stacy Field. Merit Increase, effective 9-1-93: Linda Whitlatch \$1,232. (Clerk's Misc. File No. 149844)

Building Operations: One month salary adjustment-Work. Comp., effective 8-1-93: Rodney L. Crittenden \$988.92. Discharge, effective 8-23-93: Roy Maxwell. (Clerk's Misc. File No. 149845)

Parks: Resignation: Randy Buggs, effective 8-20-93; Kelli Crain, effective 8-23-93. Dismissal: Eric Moore, effective 8-18-93. Salary Adjustment, effective 8-14-93: Gary Stone \$5.70/hr. Appoint/Temp: Russell Evans \$4.25/hr., effective 9-1-93; Rick Hayward \$7.00/hr., effective 8-31-93; Clarence Ross \$7.00/hr., effective 8-31-93 (Clerk's Misc. File No. 149846)

Highways: Temporary Appointment: Johnny F. Lawrence \$6.00/hr., effective 8-19-93. Resignation: Hastings Davis, effective 8-19-93. Workers Comp. Leave: Vol Kimberling, effective 8-12-93. Return from Workers Comp. Leave: Vol Kimberling, effective 8-20-93. (Clerk's Misc. File No. 149847)

Juvenile Bureau: Temporary Appt.: John R. Elsey \$1,237., effective 8-23-93. Regular Appt. (was temporary): Daniel Harris \$1,478., effective 9-1-93. End of Temp. Employment: James A.M. Davis, effective 8-13-93. (Clerk's Misc. File No. 149848)

TAEMA: Temporary out of classification pay for 1.837 months commencing 21st working day subsequent to May 8 through July 30, 1993, effective 8-1-93: Vernon L. Jones \$3,254.70 (Clerk's Misc. File No. 149849)

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

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. Moved by Harris, seconded by Dick, to enter into an Executive Session as requested. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:45 a.m.

Moved by Harris, seconded by Selph, to end Executive Session. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.