

MONDAY, OCTOBER 13, 1997 CONTINUED

effective 10-1-97: Scott Deering \$1,036.; Don R. Kennicutt \$1,036.; Thomas S. Linder \$1,036. Part Time Employment, effective 10-13-97: Stephanie R. Cates \$5.15/hr. (Clerk's Misc. File No. 165625)

CC Health: Regular Appointment, effective 10-13-97: Josephine Craig \$1,259.; effective 10-06-97: Karla Hutton \$1,829.; effective 10-9-97: Leah A. Jack \$1,259. Resignation, effective 9-30-97: Roy French. (Clerk's Misc. File No. 165626)

Highways: Performance Increase, effective 10-1-97: Charles Allen Hodge \$2,002.; Rickie L. Robinson \$1,790.; James Randall Pinkerton \$1,534.; William K. Stogsdill \$1,743.; Ted Z. Denton 1,309.; Richard W. Moore \$1,334.; Irene Creek \$1,357.; Jack Lee Eutsler \$2,787.; Cheryl Lynn Horton \$1,916. Regular Hire from Prob. payroll, effective 10-1-97: Brian K. Okerson \$1,199. (Clerk's Misc. File No. 165627)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Resolution for publication of PUD-568, Catherine Rutledge, et al., approved on September 22, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Zoning Application PUD 566/CZ-237, Gary Herman, was deferred to August 27, 1997 at 2:00 p.m.

Request for Executive Session, made by Rob Gallant, Assistant District Attorney, concerning pending litigations and claims, stated that the public disclosure could seriously impair the ability of the public body to process the subject claims or conduct the subject pending investigation, litigations or proceeding in the best of public interest. Moved by Dick, seconded by Selph, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Executive Session commenced at 2:02 p.m.

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

Executive Session closed at 2:15 p.m.

Moved by Dick, seconded by Selph, to authorize District Attorney, to proceed with settlement negotiations as discussed in Executive Session for Case No. CJ 97-1416, Steven Neko Steward vs. Board of County Commissioners. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165635)

Moved by Dick, seconded by Selph, 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 by subject to state and federal withholding taxes, retirement fund and social security deductions. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (E designates emergency)