

MONDAY, DECEMBER 4, 1989 CONTINUED

Moved by Rice, seconded by Harris, to approve the following travel/training requests:

Building Operations - John Biles to attend Tulsa Public School Plant Operator Low Pressure Boiler class for a Third Class License beginning 12-4-89 and ending 12-15-89, cost not to exceed \$20. (Clerk's Misc. File No. 130378)

Health - Gary Cox to attend Environmental Laws and Regulations Compliance Course in Orlando, Fl. on Feb. 13-16, 1990, cost not to exceed \$1,660.; Geraldine Ling to attend District Nursing Supervisor Meeting in Oklahoma City, Okla. on Dec. 6-7, 1989, cost not to exceed \$77.; John Ethriedge and John Zima to attend the Land Disposal Restriction Training in Dallas, Texas on 11-12, 1989, cost not to exceed \$240.; J.O. Lloyd to attend the Family Planning: Taking Charge in a New Decade in Washington, D.C. on Feb. 20-23, 1990, cost not to exceed \$1,019. (Clerk's Misc. File No. 130379)

Administrative Services - Jerry Tiller to attend seminar on How to Manage Conflict, Criticism and Anger in Tulsa on December 8, 1989, cost not to exceed \$105. (Clerk's Misc. File No. 130380)

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

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

Health: Resignation: Sharon Ware, effective 11-27-89. (Clerk's Misc. File No. 130381)

Parks: Temp. Employment: Eric Kohler \$4.00/hr., effective 12-5-89. (Clerk's Misc. File No. 130382)

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

Motion made by Selph, seconded by Harris, on behalf of Supt. of Schools, Parks, Highways, Building Operations, and TC Medical Pharmacy, 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 Nos. 130386 - 130414)

Request for Executive Session, made by Dick Blakeley, Assistant District Attorney and John Selph, County Commissioner, 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 Rice, 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, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Executive Session commenced at 9:50 a.m.

Executive Session ended at 10:15 a.m.

Moved by Harris, seconded by Rice, to authorize District Attorney in Case #CJ-88 5784, Breckenridge vs. Board of County Commissioners, to settle claims of David E. Hayes for \$49,723.31 and authorize Chairman to execute Warrants of Attorney to confess judgment for all of the settlement payments that have been heretofore approved. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130385)

Moved by Selph, seconded by Harris, 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 be subject to state and federal withholding tax, retirement fund and social security