

MONDAY, OCTOBER 2, 1995 CONTINUED

cost not to exceed \$239.64. (Clerk's Misc. File No. 157592)
 2. Parks: Jeff Hawkins, Mike Delaloye, Dominic Donajkowski, Kevin Kramer, Jeff Morales and Richard Hadden to attend one day regional training seminar in Oklahoma City on October 25, 1995, cost not to exceed \$650. (Clerk's Misc. File No. 157593)

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

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

CC Health: 3% End of Probation Increase, effective 10-1-95: Mary Harmon \$1,295. Grant Reduction, effective 9-29-95: Cynthia Kreymer. (Clerk's Misc. File No. 157594)

Highways: Promotion and transfer from temporary seasonal to temporary probationary, effective 10-1-95: Lewis G. Gabbard \$1,707. (Clerk's Misc. File No. 157595)

Juvenile Bureau: Probationary Appointment, effective 9-22-95: Mark A. Ballard \$1,214. (rehire-previously employed at Sheriff's dept.); effective 9-25-95: Quinton L. Brown \$1,214.; Anthony J. Taylor \$1,214.; effective 9-26-95: Naomi Daehling \$1,048. (Clerk's Misc. File No. 157596)

Parks: Resignation, effective 9-18-95: Brian Saddler; effective 9-28-95: Thomas Delano. Correction of Payroll Account, effective 8-1-95: Mike Whalen from 1010-5020 to 1000-5020. Part-Time Appt. (rehire), effective 10-2-95: Michael Gleeson \$4.70/hr. Reduction in Force, effective 9-30-95: Robert Fulgenzi. (Clerk's Misc. File No. 157597)

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

Executive Session commenced at 9:42 a.m.

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

Executive Session ended at 10:00 a.m.

Chairman stated no action was needed at this time in pending Tort Claim #96-5, Clifford W. Mengers.

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 taxes, retirement fund and social security deductions. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (E designates emergency)

1995 - 1996 GENERAL FUND

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816.54
 36.00