

MONDAY, NOVEMBER 5, 1990 CONTINUED.

Highways: Discharge: Gerald Reed, effective 10-29-90. Worker's Comp. Leave: Ralph M. Pearson, effective 10-18-90. Return from Worker's Comp. Leave: Ralph M. Pearson, effective 10-25-90. Temp. Employment: Dona K. Church \$6.00/hr., effective 11-1-90. (Clerk's Misc. File No. 136090)

Inspection: Retirement: Donald Hallock, effective 12-31-90. (Clerk's Misc. File No. 136091)

Juvenile Bureau: Resignation: Lanita Nobles, effective 10-23-90. (Clerk's Misc. File No. 136092)

Parks: Promotion: Joe A. Kincade \$1,144., effective 11-1-90. (Clerk's Misc. File No. 136093)

Social Services: Regular Appt.: Melanie J. Harmon \$1,156., effective 10-31-90; Suzan R. Pride \$1,156., effective 11-1-90. (Clerk's Misc. File No. 136094)

Pre-Trial Release: Regular Appt.: Emmett Lew Edwards \$1,478., effective 10-27-90. (Clerk's Misc. File No. 136095)

Health: Termination: Roberta Bowers, effective 10-29-90. Resignation: Ellen Ward, effective 10-19-90. Rescind resignation action of 10-15-90: Patricia Lynn Naugle \$1,474., effective 11-1-90. Regular Appt.: Alisa Marie Forbes \$1,807., effective 11-1-90. Removal from payroll: Renee Hofener, effective 11-1-90. (Clerk's Misc. File No. 136096)

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

Moved by Selph, seconded by Rice, to authorize TMAPC to hold Public Hearing on an Amendment to Tulsa County Zoning Code, specifically Section 110.3A Territorial Jurisdiction with recommendation back to the this Board. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 136153)

Moved by Rice, seconded by Selph, to approve and authorize execution by Commission, Blanket Purchase Orders as recommended. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 136099 - 136121)

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 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; Rice, yes. Motion carried.

Executive Session commenced at 10:00 a.m.

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

Executive Session ended 10:35 a.m.