

MONDAY, OCTOBER 16, 1995 CONTINUED

Highway: End of Temporary Employment (Seasonal Monthly), effective 10-10-95: Swawn E. Murray. Regular Hire (from temporary seasonal), effective 10-1-95: Ted Z. Denton \$1,199.; Johnny M. Reed \$1,199. (Clerk's Misc. File No. 157786)

Juvenile Bureau: Probationary Appt., effective 10-2-95: Jimmy R. Hargrove \$1,214.; effective 10-4-95: Sheilia M. Was \$1,214. Discharge, effective 10-4-95: Quinton L. Brown. Transfer to On-Call Appt., effective 10-9-95: Lauren M. Sparks \$6.50/hr. (Clerk's Misc. File No. 157787)

Parks: Part Time Appt., effective 10-16-95: Jon Scott Godsey \$7.50/hr.; Erin Reif \$4.70/hr.; Pamela Treat \$4.70/hr. (Clerk's Misc. File No. 157788)

Social Services: Regular Appointment, effective 10-6-95: Catherine A. Gee \$3,310. (Clerk's Misc. File No. 157789)

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

Request for Executive Session, made by Fred DeMier, Gordon Edwards, and Linda Greaves, Assistant District Attorneys, concerning 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 Selph, seconded by Harris, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as required. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Executive Session commenced at 9:40 a.m.

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

Executive Session ended at 10:28 a.m.

Moved by Harris, seconded by Selph, to authorize District Attorney to proceed with settlement as discussed in Executive Session in Case #CJ88-7058, RELM, Inc. vs. Kansas, Missouri and Texas Railroad Company, et al. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157793)

Moved by Harris, seconded by Selph, to authorize District Attorney to proceed with settlement as discussed in Executive Session in Case #CJ95-1264, Hobbs vs. Board of County Commissioners. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157794)

Moved by Harris, seconded by Selph, to authorize District Attorney to proceed with settlement as discussed in Executive Session of Tort Claim of Carol Lynn Petrasich. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157795)

Moved by Harris, seconded by Selph, to authorize District Attorney to proceed with settlement as discussed in Executive Session of Tort Claim of Mr. D. M. Sokolosky. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157796)

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