

MONDAY, OCTOBER 3, 1994 CONTINUED

(Clerk's Misc. File No. 153869)

5. Washington County RWD #3 a) to parallel 129th E. Ave. (2nd St., Collinsville) approximately 1500' south of Center St. (Collinsville) (in east bar ditch) further described as 1500' east & 300' So. Northwest corner of Section 28, T22N, R14E by trenching 12" line ; b) to cross 106th St. No. approximately 10' east of 129th E. Avenue further described as 10' east of the southwest corner of Section 9, T21N, R14E by boring 12" line with 20" casing. (Clerk's Misc. File Nos. 153870 - 153871)

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

Moved by Selph, seconded by Dick, to approve the following travel/training requests:

1. Juvenile Bureau: Pat O'Brien, Nancy McBeath and Ann Sartain to take six youths to North Carolina on October 27-31, 1994; cost not to exceed \$300. (Clerk's Misc. File No. 153872)
2. CC Health: a) Joe Carpenter attended the Fall Safety & Health Conference in Tulsa on Sept. 27, 1994, cost not to exceed \$255.; b) Rick Myscofski to attend the W. Edwards Deming...His Learning and Legacy workshop in Tulsa on October 14, 1994, cost not to exceed \$30.; c) Gail Ahlfield, Mary Ann Welker, and Ann Burger to attend the Statewide Conference Building Family Strengths in Oklahoma City on October 13-14, 1994, cost not to exceed \$302.80. (Clerk's Misc. File No. 153873)

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

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

CC Health: Probationary Increase: Mary Anne Roland \$1,151., effective 10-1-94; Cassandra Fox \$1,003., effective 9-1-94. Regular Appt.: Cheryl Littlejohn \$1,117., effective 10-1-94. Leave without Pay - Work. Comp.: Kathleen Jeffrey, effective 9-19-94. Reduction in Force: Cynthia Purgason, effective 9-30-94. (Clerk's Misc. File No. 153874)

Election Board: Salary Increase-Statutory, effective 10-1-94: Scott E. Orbison \$3,850.88. On Call Appt., effective 9-27-94: Robert W. Coleman \$45.00/day. (Clerk's Misc. File No. 153875)

Juvenile Bureau: End of On-Call Appt., effective 9-21-94: Trinetta Bruner; Paul Barrera; Anthony Graham. Medical Leave of Absence with pay, effective 9-23-94: Mary Ann Wilcox. Probationary Appt., effective 9-26-94: Roswitha K. Skinner \$1,214. (Clerk's Misc. File No. 153876)

Parks: Resignation: Steven Jackson, effective 9-19-94. Discharge: Bill Clemmer, effective 9-23-94. COLA, effective 9-1-94: Bill Clemmer \$1,036.; Richard W. Collins \$1,036.; Joseph M. Darda \$1,036.; Mark Field \$1,036.; Francisco Jauregui \$1,036.; Gary W. Stone \$1,036.; John Williams \$1,036.; Jeffrey Morales \$1,407. Salary Adjustment for one month only, effective 9-1-94: Timothy Jones \$1,036.; William Mayfield \$1,036.; Timothy Maxville \$1,036. (Clerk's Misc. File No. 153877)

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

Request for Executive Session, made by Fred Morgan, Assistant District Attorney, concerning pending litigation and threatened claims, 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