

TUESDAY, MARCH 7, 1989, CONTINUED

CC Health: Performance Increase, all effective 3-1-89: Teresa Whiteside \$2,437.; Lisa Bennett \$1,709.; Carmen Ruggeri \$1,349.; LaVanche Hawkins \$1,097.; Lowell Burch \$1,659. (Clerk's Misc. File No. 125845)

Administrative Services: Regular Appointment: Mark R. Sommers \$869., effective 3-1-89 (Clerk's Misc. File No. 125846)

Parks: Temporary Employment: Effective 3-7-89: Lance Allen \$4.50/hr.; Renee Karen Cook \$4.00/hr.; Carrie Lynn Horr \$4.00/hr.; Sterling Ferguson \$4.00/hr.; Jeremy Scot Smith \$4.00/hr.; Robert W. Young \$4.50/hr.; Monica Brown \$4.00/hr.; Shirley Hay (rehire) \$4.50/hr.; Paul M. Williamson \$4.00/hr. Return from Leave of Absence with Pay: Daniel K. Whisenhunt, effective 2-2-89 (Clerk's Misc. File No. 125847)

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

Moved by Rice, seconded by Harris, to approve and authorize execution by Commission, Blanket Purchase Orders as presented by Highways, Building Operations, Parks, Sheriff, Superintendent of Schools, and Social Services. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 125850 - 125872)

Request for Executive Session, made by Denise Graham, Assistant District Attorney, concerning pending litigation and claim, stated that public disclosure could seriously impair the ability of the public body to process subject claim or conduct the subject pending investigation, litigation, or proceeding in the best of public interest. Motion made by Harris, seconded by Rice, 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. Motion carried.

Executive Session commenced at 9:46 a.m.

Executive Session ended 9:50 a.m.

Commissioners noted that the above Executive Session was an update by the Assistant District Attorney regarding pending investigation and potential litigation regarding County Zoning Code.

Moved by Rice, 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 deductions. Upon roll call, Harris, yes; Rice, yes. Motion carried.

1988 - 1989 GENERAL FUND

817909	NATIONAL GEOGRAPHIC	SERVICES	5,017.00
818060	XEROX CORPORATION.	SERVICES/SUPPLIES	2,600.00
900278	TULSA CITY-COUNTY LIBRARY	RENTALS	327.00
901845	VMI	SUPPLIES	210.00
905233	FIRE CONTROL SYSTEMS INC	MAINT.	1,550.00
905533	WESTERN PAPER CO	SUPPLIES	67.66
905533	WESTERN PAPER CO	SUPPLIES	435.73
907983	CARPENTER PAPER CO	SUPPLIES	3,181.43
908176	PLUNKETT COMPANY OF	MATERIALS	49.60