

MONDAY, OCTOBER 24, 1994 CONTINUED

TB Inservice workshop in Pryor, OK on November 4, 1994, cost not to exceed \$238.; b) Bill Koerner, John Baker, Alan Bartlett, Terry Cox, Jim Scott, Mike Duffy, Ed Kalas, Max Shelton, Gene Ruggeri, George Walrond, Elizabeth Nutt and Clyde Harding to attend the 4 States Sanitariums Meeting in Joplin, MO. on November 1, 1994, cost not to exceed \$462.; c) Vicki McCall to take the Speech Communication I course at TJC, cost not to exceed \$59.54. (Clerk's Misc. File No. 154151)

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

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

CC Health: Prob. Increase, effective 10-1-94: Bernard Dindy \$1,810.

Salary Adj. position upgraded per Board of Health approval 9-28-94, effective 10-1-94: Karen Hawn \$1,117.; Melissa Morrison \$1,117.; Barbara Johnson \$1,117. (Clerk's Misc. File No. 154152)

Election Board: On Call, effective 10-13-94: Deborah M. Teel \$45.00/day. (Clerk's Misc. File No. 154153)

Building Operations: Temporary Appt., effective 10-14-94: Virginia L. Higgs \$867. Place on Leave of Absence: Dena Rae Parnosky, effective 10-10-94. (Clerk's Misc. File No. 154154)

Juvenile Detention: Part-time hourly, effective 10-13-94: Dana M. Mitchell \$6.50/hr. (Clerk's Misc. File No. 154155)

Parks: End of Temp. Employment: Donald Carey, effective 11-1-94; Rocky Kennedy, effective 10-18-94. Rehire part-time: Jon Martin \$4.70/hr., effective 10-22-94. (Clerk's Misc. File No. 154156)

Social Services: Temporary Hire, effective 10-11-94: Rex G. Puckett \$1,214. (Clerk's Misc. File No. 154157)

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

Coming on for a hearing is Zoning Application CZ-213, Stephen Oakley, Agent for Gayle and Doris Ballard, Applicants, tract located Northwest Corner of East 66th Street North and North Peoria. Chairman stated \$50.00 publication fee paid and hearing would proceed. Jay Stump, INCOG, was present and stated the Planning Commission voted unanimously to recommend approval of CG zoning. Moved by Harris, seconded by Dick, to approve CG zoning as recommended by Planning Commission and Planning Commission staff. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154165)

Executive Session requested by Dennis Semler, 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 Dick, seconded by Selph, that this Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session commenced at 2:11 p.m.

Moved by Harris, seconded by Dick, that the Executive Session be closed.

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