

MONDAY, OCTOBER 18, 1993 CONTINUED

Juvenile Bureau: Workers' Compensation Leave: Norine Post, effective 10-7-93. (Clerk's Misc. File No. 150271)

Parks: Appoint/Temp.: Karen Kay Gray \$7.50/hr., effective 10-19-93. (Clerk's Misc. File No. 150274)

Social Services: Resignation: Brenda L. Detrich, effective 10-13-93. (Clerk's Misc. File No. 150273)

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

Request for Executive Session, made by Denise Graham and Fred Morgan, Assistant District Attorneys, 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 Dick, 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; Dick, yes. Motion carried.

Executive Session commenced at 9:30 a.m.

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

Executive Session ended at 9:55 a.m.

Moved by Dick, seconded by Harris, to authorize District Attorney to send letter to Health Department and Board of Health advising them Tulsa County feels they are not liable for any claims arising from the allegations made by John Gogets in Case #93C 388B, John C. Gogets vs. Tulsa City-County Health, et al. and appoint Commissioner Harris to attend settlement conference in place of Chairman on November 4, 1993, if necessary. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150305)

Moved by Dick, seconded by Harris, to authorize District Attorney to make settlement offer in Tort Claim #94-9, Jerry Potter as discussed in Executive Session. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150306)

Moved by Selph, seconded by Dick, to cancel/disallow the following:

P.O. #404588, Warrant #64669 to Dr. Wm. Gillock \$250.00
P.O. #405116, Warrant #065444 to Brian Benge \$186.90
P.O. #405254, Warrant #065445 to Brian Benge \$186.90
P.O. #405255, Warrant #065446 to Brian Benge \$186.90
P.O. #405256, Warrant #065447 to Brian Benge \$186.90

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. Clerk's Misc. File No. 150278 - 150279)

Moved by Dick, 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. NOTE: Superintendent of Schools claims listed under other refunds on claims list deferred from June 28, 1993 meeting are included in today's approval. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.