Monday, June 18, 1984

Smith Jr., effective May 31, 1984. Promotion: Larry Bridgeman, effective June 1, 1984-\$1,213. Discharged: Freddie Stimpson, effective May 31, 1984. (Clerks Misc. File No. 106989)

Juvenile Bureau: Regular Appointment: Donna Schroeder, effective June 12, 1984-\$1,058. (Clerks Misc. File No. 106990)

Parks: Resignation: Sheri Buirrea, effective June 8, 1984; Loren E. Irons, effective June 5, 1984; Kent Rhodes, effective June 4, 1984; Gary Stroup (Did not show for work), effective June 2, 19841 Discharged: Ricky Lee James, effective June 6, 1984. Temporary Appointments: Helen Combs, effective June 6, 1984-\$737.; Mike Conrad, effective June 18, 1984-\$737; Johnny Craven (rehire), effective June 4, 1984-\$4.25/hr; Jill Hughes, effective June 3, 1984-\$4.25 hr.; Kenneth Johnson, effective June 18, 1984-\$737.; Daphne Sharp (rehire), effective June 4, 1984-\$4.25 hr.; Thomas J. Smith (rehire), effective June 6, 1984-\$737. (Clerks Misc. File No. 106991)

Data: Resignation: Emma Winn, effective May 26, 1984 (Clerks Misc. File No. 106992)

Extension Office: Resignation: Carl Cantaluppi, effective July 31, 1984. (Clerks Misc. File No. 106993)

Health: Discharge: Patricia Goz, effective June 30, 1984. (Clerks Misc. File No. 106994)
Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of Election Board, to approve the bid award for Azrock Vinyl Composition Tile to C & C Tile and Carpet Co., lowest and best bid in the total amount of \$3,796.01. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of Parks, to approve and authorize execution by the Chairman, a Tennis Professional Agreement with Mr. Charles Cunningham for 1 year. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106999)

Moved by Rice, seconded by Harris, to cancel/disallow P.O. #400845, Warrant #10490 in the amount of \$150. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 107000)

Moved by Harris, seconded by Rice, to enter Executive Session at 10:20 a.m. Upon roll call, Harris, yes; Rice, yes. Motion carried. The Board ended the Executive Session at 10:24 a.m. Motion made by Harris, seconded by Rice, that the office of the District Attorney be authorized and directed to commence Wit Of Prohibition proceedings in Supreme Court on the Scott Noble matter. Upon roll call, Harris, yes; Rice, yes. Motion carried. Moved by Harris, seconded by Rice, to authorize District Attorney to commence District Court proceedings certifying Workers Compensation claims in District Court. Upon roll call, Harris, yes; Rice, yes. Motion carried.

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. Sec. 1505 D 11 & 12 and provided that all claims involving wages and/or salaries be subject to state and federal withholding income tax, retirement fund and social security deductions. (Vendor warrants will be issued on June 25, 1984) Upon roll call, Harris, yes; Rice, yes. Motion carried.