

MONDAY, OCTOBER 31, 1994 CONTINUED

effective 10-24-94: Debbie Crenshaw, Angela Hetteroth, Jason Price, Amy Ridge, Heidi Schank. (Clerk's Misc. File No. 154196)

Building Operations - Probationary Temp. Appointment, effective 10-31-94: Darren W. Hensley \$1,321. (Clerk's Misc. File No. 154197)

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

Moved by Selph, seconded by Dick, to appoint Commissioner Harris to attend settlement conference on Wednesday, November 2, 1994 at 1:30 p.m. in Case #93-C116-E, Arlene Brown-McLemore vs. Stanley Glanz. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154202)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolution for Publication C2-213, Stephen Oakley, Agent for Gayle and Doris Ballard, Owners, approved October 24, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154165)

Executive Session requested by Terry Tallent, Personnel Director, and Dick Blakeley, 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 Harris, seconded by Dick, 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 9:46 a.m.

Moved by Harris, seconded by Dick, that the Executive Session be closed. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session ended at 10:00 a.m.

Moved by Dick, seconded by Harris, to approve payment of the amount of \$20,000. and settlement of Case #94 C96-BU, Jennifer Williams vs. Board of County Commissioners and authorize Chairman to execute Warrant of Attorney to Confess Judgment. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154203)

Moved by Dick, seconded by Harris, to withdraw any subrogation demands from Public Service Company, contingent upon execution of election against Public Service Company by Jason Taylor and waive any further action under Workers Compensation against Tulsa County. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154204)

Moved by Harris, seconded by Dick, 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, Dick, yes; Selph, yes; Harris, yes. Motion carried.

1994 - 1995 GENERAL FUND

411101	POLK R L & CO	SERVICES	142.50
419564	DATAPLEX INFORMATION	SERVICES	1,357.20