

MONDAY, NOVEMBER 2, 1992 CONTINUED

156th St. No. approximately 0.18 mi. E. of N. Sheridan Ave., by boring 4" line with 10" casing; 4) to cross N. Sheridan Ave. approximately .53 mi. N of 156th St. No., by boring 6" line with 12" casing. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 146522 - 146525)

Moved by Selph, seconded by Dick, to approve the following travel/training requests:

Health: Rick Myscofski and Rene Koseler to attend the Total Quality Management training class in Tulsa from October 27, 1992 to January 21, 1993, cost not to exceed \$500.; and Geraldine Ling to attend the meeting on WIC Automation in Tulsa on November 4-5, 1992, cost not to exceed 73.00.

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146526)

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

Health: Part-time Appt. (50%): Bonita R. Hardison \$558., effective 10-27-92. Resignation: Sonya G. Jones, effective 10-22-92. Performance Increase: Sharon Chambers \$2,054.00, effective 10-1-92. (Clerk's Misc. File No. 146527)

Building Operations: Death: Anna Jean Owens, effective 10-27-92. Resignation: Marsha Ferrell, effective 11-2-92. (Clerk's Misc. File No. 146528)

MIS: Promotion: Robert Mark Shepherd \$1,860., effective 11-1-92; Leonard E. Williamson \$1,835., effective 11-1-92. (Clerk's Misc. File No. 146529)

Juvenile Bureau: Rescind action sheet dated 10-29-92: Joe K. Williams. (Clerk's Misc. File No. 146530)

Social Services: Salary Adjustment: Linda K. Colclasure \$1,202., effective 11-1-92. (Clerk's Misc. File No. 146531)

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

Moved by Selph, seconded by Harris, to approve as Blanket Purchase Orders and authorize execution, Blanket Purchase Orders (52) as presented. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146532)

Request for Executive Session, made 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 Harris, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session commenced at 9:43 a.m.

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

Executive Session ended at 9:50 a.m.