

MONDAY, NOVEMBER 9, 1992, CONTINUED

Kenneth R. Nelson, effective 10-30-92. Temporary Appointments, effective 11-1-92: Mikel Brown \$1,100.; Stanley D. Jeffries \$1,400. (Clerk's Misc. File No. 146664)

Juvenile Bureau: Medical Leave of Absence-No Pay: Shirley Foreman, effective 10-23-92. (Clerk's Misc. File No. 146665)

Parks: Resignation: Roberta Bivens, effective 10-29-92; Laura Stanford, effective 10-20-92. Change from Temp. to Reg. Employment: Scot E. Chapman \$987., effective 11-19-92; Gary Terhune \$987., effective 11-27-92. End of Temp. Employ: Donna Hutchcraft, effective 10-16-92; Johnnie Love, effective 10-30-92; James Springer, effective 10-29-92. (Clerk's Misc. File No. 146666)

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 (45) as presented. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146671)

Request for Executive Session, made by 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 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 2:20 p.m.

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

Executive Session ended at 2:35 p.m.

Moved by Dick, seconded by Harris, to reject settlement offer in Case CS-91-2970 Board of County Commissioners vs. Benito Morales and authorize the District Attorney to proceed with the lawsuit. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146672)

Moved by Harris, seconded by Dick, to disallow P.O. 304213, cancel Warrant #44659, issued to John Cantrell in the amount of \$1,099.05. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146670)

Moved by Selph, 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, Harris, yes; Dick, yes; Selph, yes. Motion carried. (E indicates Emergency)