

MONDAY, JANUARY 14, 1991, CONTINUED

Toxicity Characteristic Enforcement/Compliance Workshop in Dallas, Texas on January 23-24, 1991, cost not to exceed \$410.; Fred Reynolds to attend the AIDS Counseling and Testing Skills Workshop in Tahlequah, Oklahoma on January 16-17, 1991, cost not to exceed \$146.; Annette Bent to attend the Proofreading & Grammar Skills Seminar to be held in Tulsa, Oklahoma on January 29, 1991, cost not to exceed \$65.; James R. Wade to attend the Public Health Service Region VI Workshop on Oral Health in Dallas, Texas on January 28-29, 1991, cost not to exceed \$200. (Clerk's Misc. File No. 137016)

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

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

Health: Salary Adjustment: Effective 1-1-91: Holley Rae Townes \$1,117.; Rayma Ringer \$1,117. Regular Appt.: Effective 1-1-91: Norma Ashlock \$1,220. Resignation: Effective 1-18-91: R. Lowell Burch. (Clerk's Misc. File No. 137017)

Parks: Promotion: Effective 1-1-91: Mike Delaloye \$2,355. Salary Adj. for one month only: Effective 1-1-91: Richard Bales \$4,129.83; Terese A. Childress \$1,993.85; Johnny Dobbins \$2,810.22; Andrew S. Kucinsky \$1,839.71; Herman M. Richards \$2,392.15; Paul Ridings \$2,132.31; Linda Fay Taylor \$2,259.85; Patricia Lyons \$1,933.62. Transfer from La Fortune Const. to LaFortune Golf Maint. with change of title: Effective 1-14-91: James D. Smith \$1,144. (Clerk's Misc. File No. 137018)

Highways: Resignation: Bryan K. Beene, effective 1-4-91. Return to work from Medical Leave of Absence: Buster Hargrove, effective 1-4-91. (Clerk's Misc. File No. 137019)

Juvenile Detention: Part-time Appt.: Effective 12-29-90: Dorothy Keller \$6.50/hr. Regular Appt.: Effective 1-1-91: Blake W. Charles \$1,156. (Clerk's Misc. File No. 137020)

Social Services: Regular Appt.: G. L. Jones \$895., effective 1-9-91 (Clerk's Misc. File No. 137021)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, Blanket Purchase Orders as presented. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137025 - 137058)

Request for Executive Session, made by Dick Blakeley and Gordon Edwards, 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. Moved by Dick, seconded by Selph, that the 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 2:20 p.m.

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