

MONDAY, DECEMBER 6, 1993 CONTINUED

Bids on items #1-5 to be opened on December 20, 1993 at 9:30 a.m. and item #6 opens on February 7, 1994 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve Inventory Resolution for Highway Maintenance District #1 to junk one 1980 Model K079C 5HP 22" Rotary Mower. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150831)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the following Utility Permits:

1. Washington County RWD #3 to cross 136 St. N. on East side of intersection of 136 St. N. and 129th E. Ave. further described as at northwest corner of Section 33, T21N, R14E by road bore 12" line with 24" casing. (Clerk's Misc. File No. 150833)
2. Washington County RWD #3 to cross 126 St. No. on East side of intersection of 126 St. No. and 129 E. Ave. further described as northwest corner of Section 4, T22N, R14E by boring 12" line with 24" casing. (Clerk's Misc. File No. 150832)
3. City of Jenks to cross 97th St. So. approximately West of Houston St. further described as Section 23, T18N, R12E by boring 8" line with 12" casing. (Clerk's Misc. File No. 150834)
4. Public Service Co. to cross & parallel Yale Avenue for approximately 1/2 mi. No. of 141st Street further described as 23' East or West of the Section Line between Section 9 & 10, T17N, R13E by O.H. 23' E/W of Sec. Line w/crossing 1140' North of 141st with 13.2 KV, 4/0 ACSR on 45' to 60' poles. (Clerk's Misc. File No. 150835)

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

Moved by Harris, seconded by Selph, to approve travel/training request for J. Dennis Semler, Assistant District Attorney, to attend a training program on March 3-4, 1994, entitled "Employment Law Seminar" in Dallas, Texas, cost not to exceed \$1,200.00. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150836)

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

Social Services: Discharge: G. L. Jones, effective 11-22-93. Temporary Appointment, effective 11-9-93. Raeshelle G. Rubenstein \$1,156.00. (Clerk's Misc. File No. 150837)

Election Board: Account change only, from 3020/5020 to 3030/5020: Debbie Hines, effective 12-1-93. (Clerk's Misc. File No. 150838)

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

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

Executive Session commenced at 9:40 a.m.