

MONDAY, JANUARY 22, 1996, CONTINUED

Moved by Selph, seconded by Dick, to approve the following requests to advertise for bids:

1. Parks - Chemicals and Fertilizer (Clerk's Misc. File No. 158823)
2. All TC Depts. - Restaurant, Kitchen & Concessionary Supplies (Clerk's Misc. File No. 158824)
3. CC-Health - One (1) New Table Top Photo I.D. Card Printing System (Clerk's Misc. File No. 158825)

Bids to be opened February 5, 1996 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Inventory Resolution transferring IBM 2390 Dot Matrix Printer from Social Services to MIS. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158826)

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

1. Administrative Services for Linda Fairbairn to attend Tulsa Technology Center class entitled Mac Graphics: Adobe Illustrator beginning February 14, 1996, cost not to exceed \$82.00. (Clerk's Misc. File No. 158827)
2. Parks for Pat Standingbear, Don Robison, Danny Hesterlee and Rueben Boxley to attend a two-day certification course for Food Service Managers, on February 12 & 14, 1996 at the OSU Extension Center, cost not to exceed \$160.00. (Clerk's Misc. File No. 158828)
3. CC Health for a) David R. Cox to attend Local Area Network Fundamentals conference in Tulsa January 20, 1996 through May 5, 1996, cost not to exceed \$167.66; b) Mendie Campbell to attend Spring 1996 semester courses, Environmental Evaluation & Management and Hazardous Waste Management at UCAT, cost not to exceed \$426.75. (Clerk's Misc. File No. 158829)

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

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

Pre-Trial Release: Promotion, effective 2-1-96: Don Wilson \$2,931.

Regular Appointment (from temporary), effective 1-1-96: Christopher Terrell \$1,631. Transfer from Juvenile, effective 1-16-96: Margaret M. Locust \$1,631. (Clerk's Misc. File No. 158830)

CC-Health: 3% end of probation, effective 1-1-96: Susan P. Leggett \$2,059; Fern A. Ehrenrich \$2,028. 4% salary adjustment, effective 1-1-96: Annette Leon \$1,596. Salary adjustment, effective 1-1-96: Karen K. Caraway \$3,167.

Temporary appointment (from regular), effective 1-24-96: Karen Hawn \$7.00/hr. Remove from payroll, effective 1-1-96: Tonya Ward; James Okamoto; SuShila Gibbons; Elizabeth Smith. Rescind action dated 9-14-95 leave without pay, effective 1-16-96: Lynda Real. Change from regular to temporary part time, effective 1-19-96: Lynda Real \$12.50/hr. (Clerk's Misc. File No. 158831)

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

Request for Executive Session, made by Fred DeMier, 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 Selph, seconded by Harris, that the Board find, upon advice of council, a need for and enter into an Executive