

MONDAY, FEBRUARY 2, 1998 CONTINUED

Misc. File No. 166860)

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

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

Building Operations: Probationary Appt., effective 1-26-98: April K. Mendoza \$930.; Jeffrey Wade Jones \$1,135. Change from 0370/5020 to 0370/5010, effective 2-20-98: Daniel Lavender \$1,180. Place on Medical Leave Without Pay, effective 2-1-98: Hester David. Performance Increase, effective 2-1-98: John Andrew Biles \$2,129.; Leroy Denson, Jr. \$1,015.; Dorise Deline Emery \$1,251. (Clerk's Misc. File No. 166861)

CC Health: Regular Appt., effective 2-1-98: Amy R. Ziesmer \$2,357. Temp. Hr., effective 1-26-98: Mary Sutton \$12.97/hr. Remove from Payroll, effective 1-31-98: Kelada Sozan. Change from Temp. to Regular part time, effective 2-1-98: Nancy Nelson \$2,357. Change from 6429 5010 to 6463 5010, effective 2-1-98: Mary Harp \$1,405. (Clerk's Misc. File No. 166862)

Election Board: Temporary Appt., effective 1-26-98: Kathlene S. Clark \$6.25/hr.; effective 1-22-98: Donald Flatt \$7.00/hr. Regular Temporary, effective 2-2-98: Wayne Roney \$1,250. (Clerk's Misc. File No. 166863)

MIS: Regular Appt., effective 2-1-98: Scott A. Mayes \$2,283. (Clerk's Misc. File No. 166864)

Parks: Performance Increase, effective 2-1-98: Robert Lance Parker \$1,477. Discharge, effective 1-27-98: Paul Baker. (Clerk's Misc. File No. 166865)

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

Request for executive session requested by Dick Blakeley, Assistant District Attorney, concerning pending litigations and claims, stated that public disclosure could seriously impair the ability of the public body to process the subject claims or conduct the subject pending investigation, litigation or proceeding in the best of public interest. Moved 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, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session commenced at 9:50 a.m.

Moved by Harris, seconded by Selph, that this executive session be closed. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session closed at 9:50 a.m.

Moved by Dick, seconded by Selph, to authorize Clay Edwards, Chief Deputy to Board of County Commissioners, to attend settlement conference on February 10, 1998 with full settlement authority as discussed in Executive Session in Case #92C-1171E, Timothy Durham. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 166868)

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, the following claims that are in order as required by Title 19 O.S.