

MONDAY, JANUARY 24, 1994, CONTINUED

Lewis further described as 63' west of the NE/Corner NW/4 of Section 8, T17N, R13E by boring 3/4" line. (Clerk's Misc. File No. 151258)

3. Washington County RWD #3 to cross Garnett (113 E. Ave.) approximately 2/10 mi. south of 126 St. N. & Garnett further described as 1,056' south of the Northeast corner of Section 6, T21N, R14E by boring 3/4" line with 1" casing. (Clerk's Misc. File No. 151259)

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

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

1. CC Health - a) Rene J. Koesler to attend the Grappling With Grammar seminar in Tulsa on 3-17-94, cost not to exceed \$99.; b) John C. Gogets to attend the Personnel Law Update 1994 seminar in Oklahoma City on January 20-21, 1994, cost not to exceed \$695.; c) Rhonda Hester to take the Occupational Noise and Vibration & Principles of Epidemiology course at OU for Spring Semester 1994, cost not to exceed \$314.67; d) Donald E. Weddle to take the Risk Assessment Mgt. and Environmental/Evaluation/Mgt courses at OU for Spring Semester 1994, cost not to exceed \$316.58; e) Traci Strah and Rebecca Wilburn to attend the seminar in Tulsa on 2-18-94, cost not to exceed \$46.; f) Gary Cox and Gary D. Woodruff to attend the American Management Association: Strategic Planning seminar in Sanibel Harbour, FL on Feb. 7-9, 1994, cost not to exceed \$1,051. (Clerk's Misc. File No. 151260)
2. Personnel - Ed Bandelier and Terry Tallent to attend "Safety Fair '94" on February 24, 1994 in Oklahoma City, cost not to exceed \$108.80. (Clerk's Misc. File No. 151261)

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

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

CC Health: Resignation: Victoria Robinson, effective 1-6-94. Merit

Increase: Vicki J. McCall \$1,389., effective 1-1-94. (Clerk's Misc. File No. 151262)

Pre-trial Release: Appointment: Cindy M. Green \$998., effective 1-18-94. (Clerk's Misc. File No. 151263)

Parks: Appoint/Temp.: Damon George \$4.50/hr., effective 1-25-94. Medical Leave with Pay: Charles Blue, effective 1-18-94. (Clerk's Misc. File No. 151264)

Juvenile Bureau: Temp. Appointment: Vanessa D. Hall \$998., effective 1-12-94. (Clerk's Misc. File No. 151265)

Highways: Temp. Appointment: Paul R. Terhune \$1,000., effective 1-18-94. Correction of action sheet dated 1-4-94, Leave of Absence Workers Comp.: Jack L. Sears, effective 12-16-93. (Clerk's Misc. File No. 151266)

Election Board: Temporary Appt.(On Call): Gary R. Cummings \$7.00/hr., effective 1-19-94; Mindy Davenport \$45.00/day, effective 1-16-94; Connie Jo Winslow \$45.00/day, effective 1-14-94. (Clerk's Misc. File No. 151267)

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

Request for Executive Session, made by Denise Graham, Assistant District Attorney, concerning pending litigation and claims, 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, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session commenced at 2:19 p.m.