

MONDAY, MARCH 2, 1998 CONTINUED

\$1,201. Discharged, effective 2-25-98: Roger Longbine. (Clerk's Misc. File No. 167147)

Social Services: Resignation, effective 2-23-98: Dana Scott. (Clerk's Misc. File No. 167148)

MIS: Performance Increase, effective 3-1-98: Virginia L. Couch \$2,428.; Robert M. Shepherd \$2,333. (Clerk's Misc. File No. 167149)

Election Board: Resignation, effective 2-28-98: Wesley Duckett. (Clerk's Misc. File No. 167150)

Inspections: Performance Increase, effective 3-1-98: Ollen D. Bean \$2,210. (Clerk's Misc. File No. 167151)

Pre-Trial Release: Performance Increase, effective 1-1-98: Chris Terrell \$1,780.; effective 3-1-98: Rick Manning \$1,780. Salary Adjustment, effective 2-1-98: Latia Parker \$1,463. (Clerk's Misc. File No. 167152)

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

Moved by Selph, seconded by Harris, to approve Court Administration request to remodel offices previously used by Public Defender to accommodate various other court offices as listed. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167155)

Moved by Selph, seconded by Harris, to approve payment of the following settlement claims as recommended by the District Attorney's office:

1. Case No. 95-CV-1194-H, Aaron Habben vs. Stanley Glanz in the amount of \$5,000.00. (Clerk's Misc. File No. 167156)
2. Case No. 94-C-326-B, Laymon Harris vs. Stanley Glanz in the amount \$3,500.00. (Clerk's Misc. File No. 167156)

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

Request for executive Session requested by Fred J. Morgan, 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 Selph, that the Board find, upon advice of Counsel, a need for and enter into an executive session as requested. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Executive session commenced at 9:43 a.m.

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

Executive session ended at 10:25 a.m.

Chairman stated this was for information purposes only and no motion needed at this time.

Moved by Selph, seconded by Harris, to cancel/disallow the following Purchase Orders:

- P.O. #811202, Warrant #149688 to B.A. Chamber of Commerce \$50.00
- P.O. #811201, Warrant 149687 to Jenks Chamber of Commerce \$35.00

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