

MONDAY, AUGUST 10, 1987 CONTINUED

Highway: Return from Leave of Absence without pay: Effective 8-1-87: Alva Hollis. End of Temp. Employ.: Effective 7-31-87: Kelly D. Harper; Effective 8-14-87: Danny James Williams; Gregory Paul Wood. Medical Leave without pay (workmans comp): Effective 7-22-87; Randy Gilkey. (Clerk's Misc. File No. 118501)

Emergency Management Agency: Salary Adjustment: Effective 7-1-87: John Campbell \$1891.; Vernon Jones \$2324.; Tom Lester \$3180.; Phyllis McElroy \$1261.; Ronald Trekell \$1580.04. (Clerk's Misc. File No. 118502)

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

Moved by Selph, seconded by Harris, on behalf of Building Operations, to approve increase in the monthly service charge on six elevators effective July 1, 1987 from Westinghouse Elevator Company of \$10.52 making the total \$2,909.33. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118508)

Moved by Rice, seconded by Harris, on behalf of Sheriff, to approve blanket purchase order issued to VISA. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Selph, seconded by Rice, to enter into Executive Session. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Executive Session ended at 2:55 p.m.

Moved by Selph, seconded by Harris, to deny settlement option proposed by Magistrate in the Daniel Vann lawsuit. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118509)

Moved by Rice, seconded by Harris, to deny later settlement offer made by Plaintiff's Attorney in the Daniel Vann versus Board of County Commissioners lawsuit. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118510)

Moved by Harris, seconded by Rice, to authorize District Attorney to direct Fiscal Officer to prepare proper paperwork and claim for immediate payment of settlement and upon delivery of said payment to receive release of claim from Plaintiffs in the Gaffey & Gaffey versus Board of County Commissioners lawsuit. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File no. 118511)

Moved by Rice, seconded by Harris, to approve and authorize execution by Commission, the claims that are in order as required by Title 19 O.S. 1505 D 11 and 12 and provided that all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.