

FRIDAY, FEBRUARY 4, 1994 CONTINUED

Esther Foukiller \$1,403.; Jackie Jordan \$1,505.; Sandra Petzet \$3,012.; Mary Kay Duffy \$1,456.; Geraldine Ling \$4,043. Promotion, effective 2-1-94: Stephanie Bell \$1,117.; LaShon D. Hunt \$1,232.. Regular Appt.: Bernard Dindy \$1,671., effective 2-7-94; Karen Hawn \$1,022., effective 2-7-94. Resignation: Stephanie Harris, effective 1-14-94. Lum Sum Merit: Karen Moore \$245., effective 2-1-94. (Clerk's Misc. File No. 151449)

Election Board: Appt. On Call: Kathleen T. Davis \$45./day, effective 1-26-94; Brian Hedden \$45./day, effective 1-31-94. (Clerk's Misc. File No. 151450)

Highway Construction: Workers Compensation Leave: Charlotte M. Fields, effective 1-25-94. Promotion: Mikel Brown \$1,177., effective 2-1-94. (Clerk's Misc. File No. 151451)

Juvenile Bureau: Resignation: Tony D. Cooks, effective 2-4-94. (Clerk's Misc. File No. 151452)

Parks: Temp. Employment, effective 2-8-94: Juanita A. Cosley \$4.25/hr.; Kelli Crain \$4.25/hr. Reduction in Force: Zach Grandpre, effective 9-25-93; Keith Millett, effective 11-19-93. Change from Temp. to Part-time, effective 2-1-94: Rick Hayward \$7.00/hr.; Alan Kovach \$7.00/hr.; Jonnie Love \$7.00/hr.; Clarence Ross \$7.00/hr.; Mark Stanfield \$7.00/hr. (Clerk's Misc. File No. 151453)

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 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 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 9:42 a.m.

Moved by Dick, seconded by Selph, to end Executive Session. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session ended at 9:50 a.m.

Chairman stated no action needed as this was a status update of Case #93-C-388-B, Gogets vs. Tulsa CC Health, et al.

Moved by Harris, seconded by Selph, to cancel/disallow P.O. #409421 with Warrant #69858 issued to Assoc. of County Commissioners in the amount of \$40.00 and P.O. #409904 with Warrant #69804 issued to Sally Howe Smith in the amount of \$5,687.00. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151455)

Moved by Harris, seconded by Dick, 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 provided that all claims involving wages and/or salaries be subject to