

TUESDAY, FEBRUARY 21, 1995 CONTINUED

Election Board: On Call, effective 2-15-95: Sam Agee \$9.00/hr.; effective 2-9-95: Tim Cooper \$9.00/hr. (Clerk's Misc. File No. 155387)

Highways: Retirement: Albert L. Mitchell, effective 3-31-95. Temporary Hire Seasonal Monthly, effective 2-16-95: Ted Z. Denton \$1,153.; Johnny M. Reed \$1,153. (Clerk's Misc. File No. 155388)

Juvenile Bureau: Probationary Appt.: Laura Bisby \$1,631., effective 2-9-95; JoAnn McAlister \$1,036., effective 2-10-95. Medical leave of Absence with pay: Patricia Keeling, effective 2-14-95. (Clerk's Misc. File No. 155389)

Parks: Rehire Temporary Park Maintenance, effective 3-1-95: Ronnie F. Henry \$5.00/hr. Salary Adjustment one month only: Dominic Donajowski \$2,641.02, effective 2-1-95. Transfer to Building Operations: Harvey Hudson, effective 2-28-95. (Clerk's Misc. File No. 155390)

Pre-Trial Release: Temporary Appt., effective 2-9-95: Elmo Gatlin \$1,349. (Clerk's Misc. File No. 155391)

CC Health: Prob. Increase, effective 2-1-95: Karen Scherado \$1,373.; Pam Hamrick \$2,054. Salary Adj., effective 2-1-95: Ramona Smith \$701.; Kathy Kleine \$2,733. Re-classification, effective 1-1-95: Valerie Ray \$1,334. Return from Leave of Absence, effective 2-15-95: Mendie Campbell. Re-organization/Salary Adj., effective 2-1-95: Dave Cox \$2,643. (Clerk's Misc. File No. 155392)

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

Tulsa County Rural Water District No. 2/Creek County Rural Water District No. 4 Petition and proposed Resolution to rescind the Tulsa County Commission's Resolution of June 7, 1965 granting Creek County Rural Water District No. 4 permission to lay and maintain water pipelines in Tulsa County deferred to February 27, 1995 meeting.

Request for Executive Session, made by Fred DeMier, 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. Moved 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, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session commenced at 9:38 a.m.

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

Executive Session closed at 9:45 a.m.

Moved by Selph, seconded by Dick, to reject settlement offer made by Defendant in Case #CS 94-1207, Board of County Commissioners vs. Gladys Milbourn. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155398)

Moved by Selph, 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