

MONDAY, MARCH 11, 1991 CONTINUED

138054)

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

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

Highway Construction: Performance Increase: Effective 3-1-91: S. L. Christian \$2,461. (Clerk's Misc. File No. 138055)

Parks: Temp. Employment: Marc Banoub \$4.25/hr., effective 3-10-91 (rehire); Lehman D. Hay \$4.25/hr., effective 3-10-91 (rehire); Betty Lou Jacob \$4.25/hr., effective 3-11-91 (rehire); Dawn Cruce \$4.25/hr., effective 3-11-91; Kathleen Ferguson \$4.25/hr., effective 3-11-91; Michon Miller \$4.25/hr., effective 3-11-91; Teresa Safford \$4.25/hr., effective 3-11-91; Jerry D. Howell \$4.25/hr., effective 3-12-91. Part-time Employment: Effective 3-11-91: Virginia Shelton \$5.00/hr. (Clerk's Misc. File No. 138056)

Juvenile Bureau: Resignation: Charles Blake, effective 2-28-91; Dwayne Wilson, effective 3-18-91. (Clerk's Misc. File No. 138057)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, Blanket Purchase Orders as presented. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 138065 - 138108)

Moved by Harris, seconded by Dick, on recommendation of INCOG, to approve and authorize execution by Chairman, Resolution 1820:717 Amending the District 1 Text, a part of the Comprehensive Plan for the Tulsa Metropolitan Area. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138063)

Request for Executive Session, made by Dick Blakeley, 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 Harris, seconded by Dick, 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 2:37 p.m.

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

Executive Session ended 2:55 p.m.

Chairman stated no motion was needed at this time and District Attorney is to return next week with more information.

Moved by Harris, seconded by Dick, to cancel/disallow Purchase Order #106328 and Warrant #012741 issued to Hagar Restaurant Service in the amount of \$402.70. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138064)