

MONDAY, FEBRUARY 10, 1992 CONTINUED

Parks: Resignation: Deon Anderson, effective 1-31-92. (Clerk's Misc. File No. 142964)

Social Services: Resignation: Allyene Kay Basham, effective 1-31-92. Temporary Appt.: Linda K. Colclasure \$1,156., effective 2-1-92. Regular Appt.: Claudine Melton \$851., effective 2-1-92. (Clerk's Misc. File No. 142965)

Health: Merit Inc.: Effective 11-1-91: Patrick S. Gwin \$1,848. Retirement: Effective 2-29-92: Billy Keener. Merit Inc.: Jacqueline Strayhorn \$2,798., effective 2-1-92. (Clerk's Misc. File No. 142966)

Administrative Services: Promotion: O. JoAnn Brashier \$1,365., effective 2-1-92. Transfer: Eric Davis \$1,017., effective 2-1-92. (Clerk's Misc. File No. 142967)

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

Moved by Selph, seconded by Harris, to approve as Blanket Purchase Orders and authorize execution by Commission, Blanket Purchase Orders (59) as presented. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 142973)

Moved by Harris, seconded by Dick, to cancel/disallow P.O. #211237, Warrant #031900 issued to Dorothy Bayless in the amount of \$575.00. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 142972)

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 and 12 provided that all claims involving wages and/or salaries be subject to state and federal withholding taxes, retirement fund and social security deductions. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Selph left meeting.

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 Dick, seconded by Harris, that this Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Executive Session commenced at 2:15 p.m.

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

Executive Session closed at 2:30 p.m.

Moved by Dick, seconded by Harris, to approve payment of \$101,500.00 to Garland Ray Trapp in the case of Garland Ray Trapp vs. Board of County Commissioners, CJ 91-4187 and authorize Chairman to execute Warrant of Attorney to Confess Judgment. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 142974)