

MONDAY, MARCH 18, 1991, CONTINUED

MIS: Promotion: Effective 3-1-91: Marlyn M. Snoddy \$2,000. (Clerk's Misc. File No. 138168)

Juvenile Bureau: Regular Appt.: Effective 11-9-90: Myrna Burrows \$1,237.; Effective 3-7-91: Weldon C. Peel \$1,156. (Clerk's Misc. File No. 138169)

Highways: Resignation: Richard Lorin Davis, effective 2-28-91; Sloan Dominick, effective 3-11-91. Regular Appt.: Effective 3-11-91: Marion Jackson \$1,400. Performance Increase, effective 3-1-91: Ray Wilson \$3,756.; Cynthia Parson \$1,605.; George Mayes \$1,582. Discharge: Robert Hancock, effective 2-22-91. (Clerk's Misc. File No. 138170)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, Blanket Purchase Orders as presented. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 138173 - 138200)

Request for Executive Session, made by Dick Blakeley and Fred Morgan, Assistant District Attorneys, 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 Selph, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Selph, yes; Harris, yes. Motion carried. Counsel requested for Ray Jordan from Engineers and Richard Bales from the Park Dept. to be present.

Executive Session commenced at 9:45 a.m.

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

Executive Session ended 10:15 a.m.

Chairman stated as this was a review of information by counsel, no motion was needed at this time regarding Compass Industries Landfill Case.

Moved by Selph, seconded by Harris, to authorize District Attorney to negotiate settlement and come back to Board at a later date regarding Case No. CJ-89-5007, Ronald Zane v. Billie Ward, et al. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138201)

Moved by Harris, seconded by Selph, 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 tax, retirement fund and social security deductions. Upon roll call, Selph, yes; Harris, yes. Motion carried. (E indicates Emergency)

1990 - 1991 GENERAL FUND

100336	BERGEN BRUNSWIG CORP	SUPPLIES	30.00
104703	BRAKE REBUILDERS INC	MAINT.	190.40