

TUESDAY, FEBRUARY 22, 1994 CONTINUED

Title Change, effective 2-10-94: David L. Odom \$1,190.; Charles Sharpnack \$1,520.; Donald Durwood Stout, Jr. \$1,488. (Clerk's Misc. File No. 151632)

Highways: Temporary Job Assignment to fill in for James Eichenberger: Eugene H. Campbell \$2,075., effective 2-1-94. (Clerk's Misc. File No. 151633)

Juvenile Bureau: Transfer from Intake Counselor to Probation Counselor, effective 2-21-94: Darryl Thomas \$1,615. Temporary Appt., effective 2-14-94: Marquerite Allen \$1,553. On Call Appt., effective 2-10-94: Paul Barrera \$6.50/hr. (Clerk's Misc. File No. 151634)

Parks: Resignation: Joe Brecklein, effective 2-18-94; Alice Long, effective 2-28-94; Mary Nolan, effective 3-15-94. Appt. (rehire): Jackie Varnell \$4.50/hr., effective 2-21-94. Salary Adjustment: Doug Gower \$1,026., effective 1-1-94. Salary Adjustment for one month only, effective 2-1-94: Doug Gower \$1,065. (Clerk's Misc. File No. 151635)

Social Services: From Temp. to Regular Appt.: Ronald X. Hiriams \$851., effective 2-1-94. (Clerk's Misc. File No. 151636)

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. 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, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session commenced at 9:53 a.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 at 10:30 a.m.

Moved by Dick, seconded by Harris, to authorize District Attorney to proceed in the matter as discussed in Executive Session in Case #94-C96E, Jennifer Williams vs. Tulsa County, et al. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151655)

Chairman stated no action needed in Case #93-C388-B, Gogets vs. Tulsa CC Health, et al.

Chairman stated no action needed on pending Department of Justice Investigation.

Moved by Harris, seconded by Dick, to cancel/disallow Purchase Orders #410093, 410094, 410106 and 410107 issued to Albert Banoub, each in the amount of \$231.00. Warrants #70418, 70419, 70431 and 70432 issued against the above purchase orders cancelled also. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151643)

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 state and federal withholding tax, retirement fund and social security