

MONDAY, MARCH 13, 1995, CONTINUED

Highways: Temporary Hire-Probationary Payroll, effective 3-6-95: Darrell G. Wood \$1,153. (Clerk's Misc. File No. 155586)

Juvenile Bureau: Probationary Appt., effective 3-6-95: Shirley A. Douglas \$1,048. (Clerk's Misc. File No. 155587)

Parks: Resignation: Rosemary Dusina, effective 2-28-95; Amber Wilson, effective 1-16-95. Temporary Appt., effective 3-13-95: Brandon Ramsey \$4.70/hr. (Clerk's Misc. File No. 155588)

Pre-Trial Release: Promotion, effective 3-1-95: Cindy M. Green \$1,214. Discharge, effective 2-28-95: Angela Wilkerson. (Clerk's Misc. File No. 155589) Upon roll call, Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution for Publication of Zoning Application CZ-219, F. L. McCollam, Applicant, approved February 27, 1995. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155468)

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

Executive Session commenced at 2:12 p.m.

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

Executive Session closed at 2:25 p.m.

Moved by Harris, seconded by Selph, to authorize District Attorney to prepare Quit-Claim Deed for a certain portion of the MK&T jogging trail to be conveyed, at the discretion of the District Attorney's office, to Realm Properties, Inc., Case #CJ 88-7058. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155594)

Moved by Selph, seconded by Harris, to cancel/disallow Purchase Orders No. 510337, 512057, 512058, 512059, and 512060 with Warrant Nos. 090590, 092326, 092327, 092328 and 092329 issued to Larry Davis totaling \$933.69. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155592)

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 tax, retirement fund and social security deductions. Upon roll call, Harris, yes; Selph, yes. Motion carried. (E designates emergency)

1994 - 1995 GENERAL FUND			
500059	RX ASSIST SOFTWARE INC	SUPPLIES	75.00
500070	BERGEN BRUNSWIG CORP	SUPPLIES	30.00
500099	EASTMAN KODAK COMPANY	RENTALS	1,168.07
500118	VMI	RENTALS	370.00