

MONDAY, APRIL 8, 1996 CONTINUED

Moved by Harris, seconded by Dick, to approve travel/training request from Election Board for Shelley Boggs and Pat Smith to attend a meeting on April 12, 1996 at the Oklahoma State Election Board; cost includes mileage and toll fees. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159648)

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

Administrative Services: Temporary Appt., effective 4-1-96: Mary Meltzer \$1,275. (Clerk's Misc. File No. 159649)

Building Operations: Resignation, effective 4-6-96: Harry H. Heuszel (Clerk's Misc. File No. 159650)

Highways: Medical Leave of Absence, without pay, effective 4-1-96: Darrel G. Wood (Clerk's Misc. File No. 159651)

Juvenile Bureau: Discharge, effective 3-24-96: Ann L. Pollard (Clerk's Misc. File No. 159652)

Parks: Temporary Appt., effective 4-9-96: Summer Massey \$4.70 hr. (Clerk's Misc. File No. 159653)

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

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 Dick, that the 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 2:10 p.m.

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

Executive Session ended at 2:15 p.m.

Moved by Dick, seconded by Harris, to authorize District Attorney to settle Tort Claim #TC-96-14 of Terri West in the amount of \$2,067.10 plus cost of rental car. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159657)

Moved by Dick, seconded by Harris, to disallow/cancel the following Purchase Orders and Warrants: P.O. 610022 Warrant 108882 issued to Charles Hooper in the amount of \$169.78 and P.O. 606780 Warrant 111316 issued to Novell Word-Perfect Corp. in the amount of \$103.50. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159656)

Moved by Dick, 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