

MONDAY, APRil 1, 1991, CONTINUED

exceed \$50. (Clerk's Misc. File No. 138398)

Engineers - Bob Wiggs and Scott Swindell to attend the Oklahoma Traffic Engineering Association's annual meeting at Western Hills State Lodge on May 8-10, 1991, cost not to exceed \$350. (Clerk's Misc. File No. 138400)

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

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

Highways: Return from military leave without pay: Donald Howerton \$1,693., effective 3-25-91. Performance Increase: Effective 4-1-91: John Faddis \$1,365.; Ralph Roberts \$1,961. Regular Appt.: Effective 4-1-91: Bill Rasberry \$1,050. (Clerk's Misc. File No. 138401)

Health: Merit Increase: Effective 4-1-91: Richard Myscofski \$2,265.; Grady Barrens \$2,243.; James H. Van Sandt \$2,967.; Glen Castleberry \$2,357. Promotion: Effective 4-15-91: Kathy Kleine \$2,178. (Clerk's Misc. File No. 138402)

Building Operations: Medical Leave Without Pay: Miguel Quiroz, effective 3-12-91; Salary Adj. for one month: Effective 3-1-91: Miguel Quiroz \$574.76. (Clerk's Misc. File No. 138403)

Juvenile Bureau: Regular Appt.: Effective 3-20-91: David L. Wilde \$1,156. (Clerk's Misc. File No. 138404)

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

Moved by Harris, seconded by Dick, on recommendation of Dick Blakeley, Assistant District Attorney, to deny tort claim of Clarissa Dawn Woollum. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138406)

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, Blanket Purchase Orders as presented. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 138417 - 138467)

Request for Executive Session, made by Dick Blakeley and Gordon Edwards, 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 Selph, 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 10:15 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 11:15 a.m.

Chairman stated as this was a review of Compass Industries Landfill Case, no motion is needed at this time and District Attorney is to return next week with further information.