

MONDAY, MARCH 16, 1992, CONTINUED

Misc. File No. 143387)

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

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

Health: Merit Increases, effective 3-1-92: Karen Rice \$1,244.; Jack Walling \$4,481.; Claudette Leach \$1,310.; Joyce Cline \$1,310.; Burma Crosby \$2,390.; Debbie Krater \$1,139. (Clerk's Misc. File No. 143388)

Building Operations: Salary Adj. for one month, effective 3-1-92: Roy Maxwell \$811.72; Eric Schemel \$693.89; David Odom \$1,223.20; Rodney Crittenden \$1,385.35; Alice Shackelford \$1,444.55; Kathryn Y. Elliott \$1,655.00 (Clerk's Misc. File No. 143389)

Election Board: On Call, effective 3-10-92: David W. Moore \$45.00 day (Clerk's Misc. File No. 143391)

Highways: Resignation: Gregory A. McCrossen, effective 3-6-92 (Clerk's Misc. File No. 143392)

Parks: Temp. Employment: Anthony Martin \$4.55 hr., effective 3-17-92; (rehire) Jason Gulley \$4.50 hr., effective 4-11-92; (rehire) Paul W. Todor \$4.25. hr., effective 3-17-92. Discharge: William Harlin, effective 3-5-92 (Clerk's Misc. File No. 143393)

Social Services: From Regular Appt. to Temp. Appt., effective 3-9-92: Christine Laudati \$1,156. (Clerk's Misc. File No. 143394)

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

Moved by Selph, seconded by Dick, to approve as Blanket Purchase Orders and authorize execution by Commission, Blanket Purchase Orders (23) as presented. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143397)

Request for Executive Session, made by John Selph, Board of County Commissioners, concerning a personnel problem. Motion made by Dick, seconded by Harris, that this Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session commenced at 9:45 a.m.

Moved by Dick, seconded by Harris, that this Executive Session be recessed at 10:45 a.m. and reconvened at 3:00 p.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session reconvened at 3:00 p.m. with the following members present: John Selph, Chairman; Robert N. Dick, Member; and Lewis Harris, Member. Executive Session recessed until recalled by Chairman upon receipt of response from District Attorney's office.

Executive Session reconvened at 2:00 p.m. on March 17, 1992 in Room 315, Tulsa County Administration Building with the following members present: John Selph, Chairman; Robert N. Dick, Member; and Lewis Harris, Member.