MONDAY, MAY 6, 1996 CONTINUED

exceed \$302. total; b) Gary Woodruff to attend Annual NACCHO conference in Seattle, WA on June 13-15, 1996, cost not to exceed \$1343.; c) Nancy Reavis to attend the Advanced Nurse Practitioner Spring Conference in Oklahoma City, OK on May 16-17, 1996, cost not to exceed \$210.; d) Debbie Chambers to attend the Introduction to Basic Epidemiology course in Midwest City, OK on June 6-7, 1996, cost not to exceed \$393. (Clerk's Misc. File No. 159873)

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

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

Building Operations: Discharged, effective 4-30-96: Hazel Harper. (Clerk's Misc. File No. 159874)

Highways: Temporary Hire Seasonal Monthly, effective 5-1-96: Donald Eugene Sigmon \$1,153.; John J. Randolph \$6.00/hr. (rehire). (Clerk's Misc. File No. 159875)

Juvenile Bureau: Return from Workers Compensation Leave, effective 4-29-96: Elizabeth Wilson. (Clerk's Misc. File No. 159876)

Parks: Salary Adjustment Correction of error on 4-11-96 action sheet, effective 4-16-96: Teresa A. Elias \$4.70/hr. Resignation, effective 4-26-96: Shannon McClary; effective 4-30-96; Alicia More. Temporary Appt., effective 5-7-96: Kyra Campbell \$4.70/hr.; Andrew Leader \$5.00/hr.; Lamont Guess \$5.00/hr.; effective 5-1-96: Delores Hale \$4.70/hr. Rehire Temp., effective 5-7-96: Matthew Dohlman \$5.00/hr.; Brenda Sanders \$4.80/hr.; effective 5-1-96: Nancy Cagle \$4.70/hr.; Melissa Wynn \$4.80/hr. Retirement, effective 5-1-96: Johnny Lee Lessley. (Clerk's Misc. File No. 159878)

Pre-Trial Release: Transfer to Sheriff Dept., effective 5-1-96: Elmo Gatlin. (Clerk's Misc. File No. 159877)

Social Services: Resignation, effective 5-3-96: Debra R. Palmer Robinson. (Clerk's Misc. File No. 159879)

CC Health: End of Temp. Employment (remove from payroll), effective 5-1-96: Martha Fagen. Regular Appt., effective 5-13-96: Mary Harp \$1,257. Temporary Appt., effective 5-1-96: Tiffany Mayes \$1,257. End of Prob. 3% increase, effective 4-1-96: Waymon Brooks \$1,545.; effective 5-1-96: Hattie Boone \$1,330.; Joan Bomholt \$2,115.; Sandy Kowaleski \$1,186.; Deborah Unap \$1,186.; Maria Lozano \$1,186; Brandi Best \$1,186. (Clerk's Misc. File No. 159880) Upon roll call, Selph, yes; Dick, yes. Motion carried.

Request for Executive Session made by Linda Greaves, Gordon Edwards and Fred DeMier, 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. Moved by Dick, 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, Selph, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:43 a.m.