

MONDAY, APRIL 5, 1993 CONTINUED

large slope top work tables to Building Operations. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148260)

Moved by Harris, seconded by Selph, to approve the following requests to advertise for bids:

1. Law Library - Hardwood Finished Lumber. (Clerk's Misc. File No. 148261)
2. All TC Departments - Grocery Products. (Clerk's Misc. File No. 148262)

Bids on Item #1 to be opened on April 19, 1993 at 9:30 a.m.; Item #2 on April 26, 1993 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve the following travel/training requests:

1. CC Health - Tammy Oberholtz and Traci Strah to attend Oklahoma Dietetic Association meeting in Oklahoma City, Oklahoma on April 22, 1993, cost not to exceed \$179.04. (Clerk's Misc. File No. 148263)
2. Election Board - Josephine Jones, Jean Kimbrell, Thomas Earl Ward and guest to attend State Election Board Awards Ceremony in Oklahoma City, Oklahoma on April 26, 1993. (Clerk's Misc. File No. 148264)
3. District Attorney - Dick A. Blakeley to attend training program Government Civil Practice in New Orleans, Louisiana on May 16-20, 1993, cost not to exceed \$2,000.00. (Clerk's Misc. File No. 148265)

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

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

Highway: Return From Worker's Comp. Leave of Absence, effective 4-1-93: Tom Firestone. Performance Increase, effective 4-1-93: John Faddis \$1,448.00, Ralph Roberts \$2,203.00. (Clerk's Misc. File No. 148266)

Parks: Temporary Appointment, effective 4-5-93: Robert Fulgenzi \$1,662.00; effective 4-8-93: Robby Venhaus \$4.25/Hr. (Clerk's Misc. File No. 148267)

Social Services: Salary Adjustment, effective 4-1-93: Brenda L. Deitrich \$1,202.00. (Clerk's Misc. File No. 148268)

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

Moved by Dick, seconded by Harris, to approve as Blanket Purchase Orders and authorize execution, Blanket Purchase Orders (55) as presented. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148271)

Request for Executive Session, made by Dick Blakeley, Assistant District Attorney, for discussion of 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 Dick, 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, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:45 a.m.

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