

Monday, May 1, 1995 Continued

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

CC Health: Rehire Regular, effective 5-8-95: Laura Thompson \$2,116. (Clerk's Misc. File No. 156072)

Building Operations: Probationary Employee, effective 4-24-95: William Harris \$894. (Clerk's Misc. File No. 156065)

Highways: Return from Medical Leave of Absence without Pay, effective 5-1-95: James R. Eichenberger. Demotion, effective 5-1-95: Lawrence W. Downing (no change in salary). Temporary Hire Seasonal Monthly, effective 5-1-95: Billy J. Myers \$1,366. Discharge (Job Abandonment), effective 4-25-95: Wesley Hipp. Return from Worker's Comp. Leave, effective 4-27-95: Charles M. Jones, Jr. (Clerk's Misc. File No. 156066)

Parks: Temporary Appt., effective 5-1-95: Tera R. Hummingbird \$4.70/hr.; Bryan Brady II \$7.50/hr.; Aaron P. Laley \$4.70/hr.; Keni Kennedy \$4.70/hr.; Rocky Kennedy \$4.70/hr.; effective 4-15-95: Michael L. Douglas \$1,214.; effective 5-2-95: Thomas C. Seay \$5.00/hr. Change from Part Time to Temporary, effective 5-1-95: Susan L. Laird \$5.40/hr. Discharge, effective 4-19-95: David Brown. Resignation: Jack Gardner, effective 4-15-95; Tracy Matlock, effective 4-6-95. (Clerk's Misc. File No. 156067)

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

Request for Executive Session made by Dick Blakeley, 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. Motion made by Selph, 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, Dick, yes; Selph, yes. Motion carried.

Executive Session commenced at 9:50 a.m.

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

Executive Session ended at 9:55 a.m.

Moved by Dick, seconded by Selph, to authorize District Attorney to settle the claim of Louis Recardo Mondero in the amount of \$300.00 as discussed in Executive Session in exchange for a full release of liability. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156071)

Moved by Selph, seconded by Dick, to cancel/disallow Purchase Orders Nos. 514285, 514639, 514640, 514644 and 514645; Warrant Nos. 094835, 094889, 094890, 094893 and 094894 issued to B & B Electric Co. and John Schmidt in the total amount of \$1,288.96. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156070)

Moved by Selph, seconded by Dick, 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