

MONDAY, APRIL 26, 1993 CONTINUED

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

Health: a) Gail Norris to attend the Second World Conference on Injury Control in Atlanta, GA beginning May 20-23, 1993, cost not to exceed \$963.; b) Anna Kurzyna attended the Bloodborne Pathogen Instructor Training workshop in Tulsa on April 21, 1993, cost not to exceed \$95.; c) Gayla Burris attended the CAP conference in Grove, OK on April 8-9, 1993, cost not to exceed \$96.; d) Joyce Ware to attend the Micro/WordPerfect I #BUSO 755 course in Tulsa from May 8 thru July 26, 1993, cost not to exceed \$66.; e) Jackie Lee and Karen Moore to attend the ALS/ATS International Conference in San Francisco, CA on May 15-19, 1993, cost not to exceed \$2,362.; f) Mary Ann Welker and Jackie Strayhorn to take the Elementary Statistics course in Tulsa on May 10-18, 1993, cost not to exceed \$146.23. (Clerk's Misc. File No. 148465)

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

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

Parks: Appoint/Temp: Paphay Chanthavong \$4.25/hr., effective 4-27-93.

Salary Adjustment: Susan Laird \$5.40/hr., effective 4-10-93. Promotion/Salary Adj.: Karen Wiggins \$1,156., effective 4-19-93. (Clerk's Misc. File No. 148466)

Building Operations: Salary Adjustment: Delores Diane Gillis \$885., effective 4-1-93. (Clerk's Misc. File No. 148467)

Health: From 30% to 60%: Pamela Hamrick \$882., effective 5-11-93.

Performance Increase: Juanita Holt \$2,054., effective 4-1-93. Merit Increase: Marjorie Tolbert \$1,174., effective 4-1-93. (Clerk's Misc. File No. 148468 - 148469)

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

Moved by Harris, seconded by Selph, to approve as Blanket Purchase Orders and authorize execution, Blanket Purchase Orders (38) as presented. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148473)

Ron Fields, Inspections, stated that Mr. Ed Jackson of Tri-Plex Electrical, Inc. is appealing the County Inspector's decision on bonding of hydromassage bath tub at 12641 S. 129th E. Ave. and gave a brief background of code regarding same and requested denial of the appeal. Mr. Jackson read definition of hydromassage bath tubs and stated they are not considered as hot tubs or spas as defined in articles 680 and 680-4. It was the consensus of the Board that if this was a safety factor and would protect homeowner, it should be done. Moved by Harris, seconded by Selph, to deny appeal. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148471)

Request for Executive Session, made by Dennis Semler and Dick Blakeley, Assistant District Attorneys, 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 Harris, 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, Selph, yes; Harris, yes; Dick, yes. Motion carried.