

MONDAY, MAY 20, 1991 CONTINUED

Change to Highway Crewman II: Albert Banoub, effective 9-17-90. (Clerk's Misc. File No. 139415)

Building Operations: Retirement: Thomas Gibbs, effective 6-28-91. Salary Adj. for one Month only: Effective 5-1-91: Miguel Quiroz \$1,450.57; Addie Mae Martin \$774.40; JoAnne Redd \$615.34; Rodney Crittenden \$1,553.72; Marsha Ferrell \$1,158.22. Abandonment of Job: Donald Gene Collins, effective 4-17-91. (Clerk's Misc. File No. 139416)

BOCC - School Guards: End of Temp. Employment: Joyce Rene Kinser, effective 5-15-91. (Clerk's Misc. File No. 139417)

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

Moved by Selph, seconded by Dick, on recommendation of INCOG, to approve and authorize execution by Chairman, the following:

1. Resolution No. 1832:718 Adopting the Kendall-Whittier Neighborhood Master Plan as a Part of the Comprehensive Plan for the Tulsa Metropolitan Area (Clerk's Misc. File No. 139422)
2. Resolution No. 1832:719 Amending the District 3 Plan Map & Text, A Part of the Comprehensive Plan for the Tulsa Metropolitan Area (Clerk's Misc. File No. 139423)
3. Resolution No. 1832:720 Amending the District 4 Plan Map & Text, A Part of the Comprehensive Plan for the Tulsa Metropolitan Area (Clerk's Misc. File No. 139424)

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

Moved by Harris, seconded by Dick, to approve as Blanket Purchase Orders and authorize execution by Commission, Blanket Purchase Orders as presented.

Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 139426 - 139486)

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 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, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session commenced at 10:00 a.m.

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

Executive Session ended 10:25 a.m.

Moved by Dick, seconded by Harris, to authorize and direct the District Attorney's office to accept settlement offer of Tort Claim of Erika R. Crocker (TC-91-03), in the amount of \$2,500.00 based upon being reduced to judgment. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 139487)

Moved by Selph, seconded by Dick, to authorize and direct District Attorney, in the matter of the Compass Industries Landfill Case, to notify the Attorneys for Sun Refining of the County's agreement to accept the premium allocation settlement offer upon the basis of the County being able to reduce