## TUESDAY, MAY 30, 1995, CONTINUED

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

CC Health: Temporary-Mayor's Summer Job Program, effective 5-16-95:
Adrienne M. Allen \$5.00/hr. Regular Appt., effective 6-1-95: Robert Perry \$1,333.; effective 5-18-95: Monique Fike \$2,600. (Clerk's Misc. File No. 156317)

Building Operations: Probationary Appointment: effective 5-22-95: Drew Evans Woolery \$1,201. (Clerk's Misc. File No. 156318)

MIS: Appointment - Temp.:, effective 5-24-95: Michael D. Ruff \$2,501. (Clerk's Misc. File No. 156319)

Parks: Temp. Appt., effective 5-25-95: Anthony Arnold \$4.85/hr.; Brian Gulley \$4.70/hr. (rehire); effective 5-30-95: John Meeks \$4.70/hr.; Patricia McMahon \$7.50/hr.; Thomas R. Milligan \$4.70/hr. (rehire); Stephanie Nunneley \$4.70/hr.; Andrew Setter \$4.70/hr.; Holly N. Shinnen \$4.70/hr.; Mathew Allen Shyers \$4.70/hr. (rehire); Pamela J. Williams \$4.70/hr. (rehire); Josh Jones \$4.70/hr.; Charles McNamara \$4.70/hr.; Michael McNamara \$4.70/hr. Resignation, effective 5-22-95: Dustin Phillips; effective 5-25-95: Mitch Kennedy. (Clerk's Misc. File No. 156320)

Pre-Trial Release: Resignation, effective 5-15-95: Patti Gorzkiewicz. (Clerk's Misc. File No. 156321)

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

Executive Session requested by Denise Graham and Dick Blakeley, 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 Harris, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session commenced at 9:38 a.m.

Moved by Selph, seconded by Harris, that this Executive Session be closed.

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

Executive Session ended at 10:14 a.m.

Chairman stated no action needed at this time.

Moved by Selph, seconded by Harris, 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 state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (E indicates Emergency)

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