

MONDAY, MAY 10, 1993, CONTINUED

Parks - Temporary Appointment, effective 5-3-93: Timothy Camp \$4.25 hr.; effective 5-4-93: April Roberts \$4.25 hr.; effective 5-10-93: Lynn Hayes \$4.25 hr.; effective 5-11-93: Robert Kappus \$4.55 hr.; Derek Jones \$4.55 hr.; Christina Crow \$4.50 hr.; effective 5-12-93: John Belk \$4.25 hr.; Brenda Sanders \$4.50 hr.; John Taylor \$4.35 hr.; Ronald Thomas \$4.35 hr.; Rebecca Wallace \$4.50 hr.; Zane Yost \$4.25 hr.; Stephanie Jones \$4.35 hr.; Jennifer Linick \$4.35 hr.; Holly Longan \$4.25 hr.; Sherry Robinette \$4.25 hr. Salary Increase, effective 5-1-93: Stephen Hale \$987. Resignation: Karyn Hughes, effective 5-1-93; Jennifer Hamby, effective 4-27-93; Matthew Williams, effective 4-22-93. Discharge, no show: Bill Keeton, effective 4-27-93. (Clerk's Misc. File No. 148597)

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

Moved by Dick, seconded by Selph, to approve as Blanket Purchase Orders and authorize execution, Blanket Purchase Orders (37) as presented. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148604)

Zoning Application CZ-202, Lawrence H. Collins, Applicant, tract situated in NE corner of 45th W. Ave. and 56th St. South deferred to May 24, 1993 meeting.

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

Executive Session commenced at 2:20 p.m.

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

Executive Session closed at 2:42 p.m.

Moved by Dick, seconded by Selph, that the District Attorney through Mr. Edwards, make settlement proposal in Workers Compensation Case #93-311-8, Freddie Brown vs. Board of County Commissioners, as discussed in Executive Session. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148602)

No action required at this time in Case #93C-388B, John C. Gogets vs. Tulsa CC Health Dept., et al.

Moved by Dick, seconded by Selph, that Mr. Dick Blakeley respond to letter from Mr. Blanchard and set-up meeting as requested between parties as listed in Case CJ# 93-1360, McCray vs. Glanz and Board of County Commissioners. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148603)

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, the claims that are in order as required by Title 19 O.S. 1505 D 11