

MONDAY, JULY 16, 1990 CONTINUED

No. 133975)

Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, as recommended by Engineers, to approve travel/training for two employees to attend training seminars in Dallas, Texas on July 24-25, 1990, cost not to exceed \$2000. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133976)

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

Health: Regular Appt.: Gary L. Hobbaugh \$2,600., effective 7-16-90.

Retirement: Sidney E. Smart, effective 7-31-90. (Clerk's Misc. File No. 133977)

Highways: Return from Medical Leave without pay: Randy Gilkey, effective 7-16-90. End of Temporary Employment: Melissa Phillips, effective 7-13-90.

Performance Increase: Effective 7-1-90: Bobby L. Fields \$1,506.; John Rose \$1,552.; Scott J. Swindell \$2,690. Resignation: Marvin V. Rice, Jr., effective 7-9-90. End of Temporary Employment: Effective 6-30-90: Larry Shane Lott.

Temporary Appt.: Gary Allred \$1,400., effective 7-9-90. (Clerk's Misc. File No. 133978)

Parks: Change from Temp. to Part-time Employment: Larry J. Hall \$5.00/hr., effective 7-1-90. Resignation: Cliff Hull, effective 6-29-90; Keith Kemp, effective 7-5-90; James M. Johnson, effective 7-2-90; George Perkins, effective 7-30-90. Temp. Employment: Steve M. Jordon \$4.25/hr., effective 7-17-90. (Clerk's Misc. File No. 133981)

Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Rice, seconded by Harris, to approve and authorize execution by Commission, Blanket Purchase Orders as presented. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 133982-134011)

Request for Executive Session, made by Dick Blakeley and Dennis Semler, 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 Harris, seconded by Rice, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Executive Session commenced at 9:50 a.m.

Executive Session ended 10:26 a.m.

Harris stated no action is required in pending litigation case of Jerry Springer vs. Tulsa County Board of Adjustment as this was for information purposes only.

Moved by Harris, seconded by Rice, to authorize District Attorney to decline to participate in any conciliation proceedings in response to the EEOC charge of Helen Corbin and direct District Attorney to continue to resist her charge. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 134017)