

MONDAY, JULY 7, 1997 CONTINUED

Moved by Selph, seconded by Harris, to approve the District Attorney's recommendations on the following tort claims:

1. TC 97-55 Claimant: Ashley Allen approved for an additional amount of \$300.00 (corrects typographical error made on first approval).
2. TC 97-67 Claimant: Leslie Spurrier approved for \$391.84.

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164610)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following utility permits:

1. Washington County RWD #3 to cross 92 E Ave approximately 1/4 mile south of 112 St. N., further described as 1320' south of the NEC Sec. 12, T21N, R13E by boring for a 1" line with a 1-1/2" casing. (Clerk's Misc. File No. 164611)
2. Southwestern Bell Telephone to cross Whirlpool Drive and parallel E. 66 N. approximately 500' E of 66 N/Whirlpool Dr., further described as 500' E. of the SWC Sec. 34, T21N, R13E by boring, trenching for a 1.5" line with a 4" casing. (Clerk's Misc. File No. 164612)
3. City of Sand Springs to cross 265th West Avenue approximately 4/10 miles South of 51 Hwy & 263rd W Ave., further described as 2,000' South of the SWC Sec. 18, T19N, R10E by boring for a 3/4" line. (Clerk's Misc. File No. 164613)

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

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

CC Health: Temp. hr., effective 7-1-97: Debbie Fiegel \$12.47/hr.  
Resignation, effective 7-10-97: Vicki L. Wilbourn. Leave without pay (maternity), effective 7-3-97: Tracee L. Wiley. Salary Adjustment, effective 7-1-97: Christina Edmonds \$2,586. (Clerk's Misc. File No. 164614)

Parks: Workers' Comp Leave, effective 6-24-97: Melidy May; effective 6-26-97: Anthony Coleman Sr. P-T employment, effective 7-8-97: Gena Marie Larson \$6.00/hr. (Clerk's Misc. File No. 164615)

Inspection: Deceased 6-24-97: Ronald C. Fields. (Clerk's Misc. File No. 164616)

Juvenile Bureau: Change name from Gail Dawson to Gail Dawson-Turner, effective 5-17-97. Promotion, effective 7-1-97: Eric Nobles \$1,631. Probationary appt., effective 7-1-97: Brandon Gonzalez \$1,214. (Clerk's Misc. File No. 164617)

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

Request for Executive Session made by Gordon Edwards, 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. Moved by Selph, 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.

Executive Session commenced at 9:35 a.m.

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

Executive Session ended at 10:05 a.m.