

MONDAY, JUNE 19, 1995 CONTINUED

Holmes; from 6210 to 6120, effective 7-1-95: Deana Brewster; Frances Robinson; Kathy Sims; Reba Allert. (Clerk's Misc. File No. 156581)

Building Operations: Discharged, effective 6-8-95: Ernest F. Moore. Seasonal Temp., effective 6-19-95: Clifton Tipton \$1,127. (Clerk's Misc. File No. 156580)

Juvenile Bureau: Resignation, effective 6-15-95: Sherry L. Ashcroft. (Clerk's Misc. File No. 156577)

Pre-Trial Release: Full-time Regular Appt., effective 6-1-95: Scott A. Wion \$1,631.; David W. Brooks \$1,631. (Clerk's Misc. File No. 156578)

Parks: Temporary Appt., effective 6-20-95: Julie Hanson \$4.70/hr.; Jason C. Whaley \$4.70/hr.; Leroy Thomas, Jr. \$5.00/hr.; Benjamin R. Jackson \$5.00/hr.; Michael Gleeson \$4.70/hr.; Branden McCall \$5.00/hr.; Shane D. Ragsdale \$5.00/hr.

Discharge, effective 6-7-95: Todd Bridgeford; Amber Garrison. Resignation, effective 6-7-95: Heather Garner. End Temporary Employment, effective 6-7-95: David Long; Jane Nugent. (Clerk's Misc. File No. 156579)

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

Executive Session requested by Fred DeMier, 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 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. Motion carried.

Executive Session commenced at 9:37 a.m.

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

Executive Session closed at 9:53 a.m.

Chairman Pro-tem stated Case #CJ 88-7058, RELM Properties, Inc. vs. ODOT, et al. will be deferred to July 17, 1995.

Moved by Harris, seconded by Dick, to reject the bids received on New or Re-Furbished Northern Telecom Meridian Phone Equipment (all three bids above budgetary constraints outlined for this project) and accept proposal from Southwestern Bell Telecom for purchase of equipment now on lease in the total amount of \$24,822.00. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 156585)

Moved by Harris, seconded by Dick, to cancel/disallow P.O. No. 516413 with Warrant #096812 issued to Oklahoma State University and P.O. No. 517101 with Warrant #097001 issued to George Mabe totaling \$530.40. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 156584)

Moved by Dick, 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