

MONDAY, JULY 15, 1996, CONTINUED

Regular Appt. (from Probationary), effective 7-1-96: Bobby Rhodes \$1,201.
(Clerk's Misc. File No. 160691)

Social Services: Name change from Maurica E. Williams to Maurica E. Sayles, effective 6-25-96. Worker Comp. Leave, effective 6-28-96: Brenda L. Farmer. (Clerk's Misc. File No. 160692)

CC Health: 3% End of Prob., effective 7-1-96: Jennifer T. Smith \$2,183.; Loredana Arganbright \$1,440. Resignation (remove from payroll), effective 6-25-96: Nancy Watkins; effective 7-8-96: Paul Jones. Correct Action dated 6-28-96, effective 7-1-96: Loredana Arganbright \$1,505. (Clerk's Misc. File No. 160693)

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

Request for Executive Session, made by Dick Blakeley, Linda Greaves and Fred DeMier, Assistant District Attorneys, concerning 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 Harris, 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. Motion carried.

Executive Session commenced at 9:43 a.m.

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

Executive Session ended at 10:15 a.m.

Moved by Harris, seconded by Selph, to authorize District Attorney to settle Tort Claim 96-34, Robert Hall, in the amount of \$672.52. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 160698)

Moved by Harris, seconded by Selph, to authorize District Attorney to reject settlement offer made by Plaintiff in Case #93-C-1074-E, Dale Wayne Williams vs. Glanz. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 160699)

Chairman stated based on discussion in executive session, no action needed at this time on Case CJ 95-4975, Kornegay vs. Jencks.

Moved by Harris, 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 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, Selph, yes; Harris, yes. Motion carried. (E indicates Emergency)

1996 - 1997 GENERAL FUND			
600028	DEPT OF PUBLIC SAFETY	SERVICES	350.00
600030	CITY OF TULSA	SERVICES	914.00
600350	XEROX CORPORATION.	SERVICES	84.95
600362	XEROX CORPORATION.	SERVICES	200.05