

MONDAY, JUNE 7, 1993 CONTINUED

Larkin \$4.55/hr.; Jerry E. Barrett \$4.55/hr.; Avery Pierce \$4.55/hr. (Clerk's Misc. File No. 148938)

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

Moved by, seconded by, to approve as Blanket Purchase Orders and authorize execution by Commission, Blanket Purchase Orders (20) as presented. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148941)

Request for Executive Session, made by Dennis Semler, 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. Motion made by Dick, seconded by Selph, that this 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 9:45 a.m.

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

Executive Session ended at 9:58 a.m.

Moved by Dick, seconded by Selph, to authorize and direct District Attorney to proceed with all legal defenses in the Case of Ford Glass Plant, CJ 93 02444. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148975)

Moved by Dick, seconded by Selph, to authorize District Attorney to proceed with settlement offer as discussed in Executive Session regarding Case No. CJ 93-742 Cheryl Clay vs. Independent School Districts No. 1, No. 5 and No. 11. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148976)

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 D11 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; Dick, yes. Motion carried. (E designates emergency)

1992 - 1993 GENERAL FUND

301946	BRINKS INC	SERVICE	55.00
310813	EMPIRE PLUMBING SUPPLY	SUPPLIES	303.36
312033	CHANDLER, DON II	TRAINING	55.13
312706	SOUTHWESTERN BELL TELE	SERVICE	782.08
312706	SOUTHWESTERN BELL TELE	SERVICES	15,520.12
312899	JOHNSON, CYNTHIA L	TRAINING	208.13
312926	WILLIAMSON, LEONARD	TRAINING	73.50
312939	NOLAN, TERESA D	TRAINING	144.56
312940	MORGAN, JOE	TRAINING	293.56
313209	LITTLEJOHN, ANTHONY P	TRAINING	144.56
313475	CURTIS RESTAURANT SUPPLY	SHELTER	340.90
314241	MCCAW COMMUNICATIONS	SERVICES	60.00
314247	MCCAW COMMUNICATIONS	SERVICES	60.00
314894	SOUTHWESTERN BELL TELE	SERVICES	380.37
315654	SOUTHWESTERN BELL TELE	SERVICE	924.94
315852	SCHERING LABORATORIES	SUPPLIES	1,474.78
316201	SCOTT RICE CO INC	FURNITURE/FIXTURES	503.10
316414	FIELDS-DOWNS RANDOLPH CO	SUPPLIES	457.51
316525	BELVEALS INC	SUPPLIES	54.60
316838	AMERICAN WASTE CONTROL	SERVICES	1,248.00
317292	RURAL WATER DISTRICT #3	SERVICES	16.70
317380	NAPCO	SUPPLIES	5,463.03