

MONDAY, JUNE 13, 1994, CONTINUED

CC Health: From full-time to part-time (80%), effective 7-1-94: Linda Whitlatch \$986.; Juanita Holt \$1,693. Correct action dated 5-20-94: David Haymes \$2,766. (from Env. Spec. to Acting Head/Vector Control), effective 5-1-94; Geraldine Ling \$4,286., effective 2-1-94. Merit Inc., effective 5-1-94: John Wickersham \$2,994. (Clerk's Misc. File No. 152817)

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

Moved by Dick, seconded by Selph, to award the following bids as recommended:

1. For One (1) New Hydrostatic Drive Mower to McCoy Supply in the amount of \$5,400.00 with trade allowance; lowest bid received. (Clerk's Misc. File No. 152822)
2. For Reflective Glass Beads to Flex-O-Lite at a price of \$0.167 per lb.; lowest bid received. (Clerk's Misc. File No. 152823)
3. For Traffic Striping Paint to Pinkley Sales Company; lowest and best bid received. (Clerk's Misc. File No. 152824)
4. For One (1) New Color Inkjet Plotter to Cedar Computer Center, Inc. in the total amount of \$7,592.29; lowest and best bid received. (Clerk's Misc. File No. 152825)

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

Request for Executive Session, made by Dick Blakeley and Dennis Semler, Assistant District Attorneys, concerning pending litigation and claim, state 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 Selph, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Executive Session commenced at 2:19 p.m.

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

Executive Session ended at 2:40 p.m.

Chairman stated Ford Glass Plant was discussion only and no action needed at this time.

Moved by Dick, seconded by Selph, to direct District Attorney's office to attempt to settle Case #CJ-93-2308, Mark E. Ferrell vs. Board of County Commissioners as discussed in Executive Session. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 152826)

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

1993 - 1994 GENERAL FUND

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| 317094 | COLE PUBLICATIONS | SERVICES | 421.50 |
| 400167 | BRINKS INC | SERVICE | 188.00 |
| 400206 | VMI | SUPPLIES | 340.00 |
| 400223 | HANNER, TED | MILEAGE | 118.80 |
| 400824 | ADVANCE ALARMS INC | RENTALS | 30.00 |
| 400835 | TULSA METROPOLITAN | SERVICES | 2,000.00 |
| 402209 | BERGEN BRUNSWIG CORP | SUPPLIES | 30.00 |
| 407264 | CLERK U.S.BANKRUPTCY | SUBSCRIPTIONS/MEMBER | 45.00 |
| 409778 | COLE PUBLICATIONS | SUBSCRIPTIONS/MEMBER | 209.75 |