

MONDAY, JULY 13, 1992 CONTINUED

Promotion: Effective 7-1-92: Dwayne E. Hamilton \$1,549. (Clerk's Misc. File No. 145067)

Health: Temporary Appt.: Ann Davis \$9.00/hr., effective 7-1-92. From Part-time to Regular: Delora Pieratt \$1,994., effective 7-1-92. (Clerk's Misc. File No. 145068)

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

Moved by Harris, seconded by Dick, to approve as Blanket Purchase Orders and authorize execution by Commission, Blanket Purchase Orders (93) as presented. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145075)

Moved by Harris, seconded by Dick, to cancel/disallow Purchase Order #214033, Warrant #36984 issued to Weis American Fire Equipment in the amount of \$284.53. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145072)

Request for Executive Session, made by Dick Blakeley, 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 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; Selph, yes. Motion carried.

Executive Session commenced at 2:12 p.m.

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

Executive Session ended at 2:21 p.m.

Moved by Dick, seconded by Harris, to authorize District Attorney's office to pursue course of action in an attempt to settle Case #89-C-868B, ARCO vs. American Airlines, et al., and authorize the immediate payment of \$750.00 by Tulsa County to William C. Anderson, Liaison Counsel. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145086)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, 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, Harris, yes; Dick, yes; Selph, yes. Motion carried. (E designates emergency)

1992 - 1993 GENERAL FUND

201298	POLK R L & CO	SERVICES	420.00
201353	POLK R L & CO	SERVICES	1,120.00
202409	POLK R L & CO	SERVICES	126.00
208398	POLK R L & CO	SERVICES	66.00
209763	HANNER, TED	TRAVEL	142.01
211888	OKLAHOMA NATURAL GAS CO.	SERVICES	1,046.95
212326	NEAL, SUSAN	TRAVEL	36.48
212345	BURKHART OFFICE SUPPLY	SERVICES	15.00
214485	EMPIRE PLUMBING SUPPLY	SERVICES	12.58
214489	LANDAUER INC	SERVICES	17.50