

MONDAY, NOVEMBER 21, 1988, CONTINUED

CC Health: Resignation: Claudia Leach, effective 11-7-88 (Clerk's Misc.

File No. 124493)

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

Moved by Harris, seconded by Selph, on behalf of Highways, Juvenile Bureau, CC Health Department, Building Operations, Engineers, and Parks, to approve and authorize execution by Commission, Blanket Purchase Orders as presented. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 124498 - 124537)

Moved by Selph, seconded by Rice, on behalf of Administrative Services, to approve the bid award for 20,000 TC Purchase Requisition/Purchase Orders to Ross-Martin in the amount of \$2,622.; lowest and best bid received. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124538)

Request for Executive Session made by Gordon Edwards, 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 Harris, 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, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session commenced at 10:00 a.m.

Executive Session ended at 10:16 a.m.

Discussion of the Cox vs. Thurman, et al court case was held and the Board instructed counsel to continue negotiations.

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, Rice, yes; Selph, yes; Harris, yes. Motion carried.

(E indicates Emergency)

1988 - 1989 GENERAL FUND

817348	SCOTT RICE	SERVICES	103.95
817826	SCOTT RICE	SERVICES	35.00
817931	WESTERN PAPER CO	SERVICES	227.15
900467	RX ASSIST SOFTWARE INC	SUPPLIES	75.00
900489	PFIZER	SUPPLIES	5,753.58
900538	BRINKS INC	SERVICE	195.00
901010	SANDOZ PHARMACEUTICALS	SUPPLIES	1,773.82
902110	BIXBY TELEPHONE	SERVICES	159.85
902393	TRANS CONTINENTAL SUPPLY	MAINT.	142.96
903043	OKLA ORGANIZATION OF	SUBSCRIPTIONS/MEMBER	50.00
903202	SCOTT RICE	SUPPLIES/MAINT.	88.80
903202	SCOTT RICE	SUPPLIES	48.04
903793 E	H G FLEMING COMPANY	SUPPLIES	231.94
904272	OKLAHOMA ACADEMY FOR	TRAINING	400.00
904540 E	BARRIER ENTERPRISES INC	MAINT.	67.50