

MONDAY, JULY 22, 1991 CONTINUED

This meeting was recessed to Wednesday, July 24, 1991 at 9:30 a.m.

Meeting reconvened at 9:30 a.m. on Wednesday, July 24, 1991 with the following members present: Lewis Harris, Chairman; John Selph, Member; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office.

Request for Executive Session, made by Denise Graham and Gordon Edwards, Assistant District Attorneys, 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 Dick, 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; Harris, yes. Motion carried.

Executive Session commenced at 9:31 a.m.

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

Executive Session ended at 10:40 a.m.

Moved by Dick, seconded by Selph, to permit District Attorney's office to contract for legal representation for Wes Johnson, Deputy involved in Case #90C 697B, Kirk W. Lemmon vs. B. F. Williams, Et al and attempt to negotiate an agreement with Attorney Doris Fransein which would then be submitted for Board approval. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140439)

Moved by Dick, seconded by Selph, to authorize District Attorney's office to make a settlement offer as discussed in Executive Session in the case of Anthony Ray Jones vs. Board of County Commissioners, Et al. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140440)

Moved by Harris, 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; Harris, yes. Motion carried.

1991 - 1992 GENERAL FUND

100276	BERGEN BRUNSWIG CORP	SERVICES/SUPPLIES	30.00
101007	SCHULZ, TAVA JO	TRAVEL	70.80
101008	BARCELO, S ANN	TRAVEL	38.64
101769	BRAD BRADLEY'S LOCK &	SERVICES	4.60
103999	XEROX CORPORATION.	SERVICES	194.00
104003	XEROX CORPORATION.	SERVICES	242.00
104993	O'BRIEN, PATRICK	TRAVEL	238.22
105043	EASTMAN KODAK COMPANY	SERVICES	103.34
108193	WEST PUBLISHING CO	SERVICES	173.78
109351	WESTERN PAPER CO	SERVICES	128.75
109759	LEADERSHIP OKLAHOMA INC	SERVICES	40.00
112621	EMPIRE PLUMBING SUPPLY	SERVICES	26.46
113177	BELCHER, SHEILA	TRAVEL	36.96
113178	GREENE, LYNN	TRAVEL	74.64
114003	CBR LEASING CORP	SERVICES	109.00
114068	PAYLESS CASHWAYS	SERVICES/SUPPLIES	33.56