

MONDAY, FEBRUARY 24, 1986 CONTINUED

Moved by Rice, seconded by Selph, on behalf of Personnel, to cancel/disallow warrant number 007991 in the amount of \$7,441.20 issued to Lela Inez DeArman for settlement of Worker's Compensation Claim. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 112938)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, corrected Resolution CZ-139 for Citizen Security Bank, Applicant, approved on November 25, 1985. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 112189)

Moved by Selph, seconded by Harris, to enter into Executive Session. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Executive Session ended at 2:50 p.m.

Moved by Rice, seconded by Selph, to reject settlement presented by the attorney for Marlon Swarts in the amount of \$66,750.44 and direct Susan Morgan, Assistant District Attorney, to advise Mr. Swarts attorney of this action. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 112939)

Moved by Selph, seconded by Harris, to approve and authorize execution by Commission, the claims (includes payroll for NACo Deferred Compensation in the amount of \$58,498.21) that are in order as required by Title 19 O.S. 1505 D 11 and 12 and 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; Harris, yes; Selph, yes. Motion carried. (Vendor warrants will be paid February 24, 1986)

1984-1985 GENERAL FUND

511766	R. L. Polk & Co.	Supplies	278.00
512561	Microphoto Data, Inc.	Supplies	1,925.00

1985-1986 GENERAL FUND

860224	NACo Deferred Comp.	Annuity	39,761.39
600296	Eastman Kodak Co.	Supplies	1,254.93
601278	Pioneer Office Supply	Supplies	15.66
603649	Wesche Co.	Supplies	197.59
603688	Sears Roebuck & Co.	Supplies	25.24
605108	Curtin Matheson Scientific	Supplies	14.42
605308	Munn's Medical Supply	Supplies	282.92
605312	Precision Dynamics Corp.	Supplies	2,360.71
605466	Hudson Plumbing	Supplies & Services	900.00
605611	Tulsa Camera Record	Supplies	978.63
605670	Scott Rice	Supplies	20.20
605672	Hospital Products	Supplies	294.40
605800	Sooner Supplies	Supplies	624.82
605828	Fire Control Systems	Service	165.00
605961	Tri Sentry Chemical	Supplies	890.00
605985	Fire Control Systems	Service	165.00
605987	Westinghouse Electric	Service	2,912.08
606038	Keye Productivity Center	Service	96.00
606118	Scott Rice	Supplies	911.00
606119	Scott Rice	Supplies	1,240.00
606226	Wesche Company	Supplies	26.28
606230	Fields Downs Randolph	Supplies	92.07
606241	Greer Electric	Supplies	155.49
606262	Wesche Company	Supplies	59.82
606277	Moore Funeral Home	Service	350.00
606395 Emergency	Tulsa Camera Record Co.	Supplies	33.00
606444	Eastman Kodak Co.	Service	794.40