

TUESDAY, JANUARY 19, 1988, CONTINUED

Request for Executive Session, made by Dick Blakeley and Ray Hasselman, 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 Rice, 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 began at 9:45 a.m.

Executive Session ended 10:10 a.m.

Moved by Harris, seconded by Selph, on request of Dick Blakeley, Assistant District Attorney, to authorize and empower Lewis Harris, Chairman, to attend settlement conference with counsel on February 2, 1988 on behalf of the Board and settle for full amount of damages of claim if in his opinion it is appropriate. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120300)

Moved by Selph, seconded by Rice, to authorize Ray Hasselman, Assistant District Attorney, to offer to settle claim of Carl Burns for personal injuries sustained in automobile accident on October 28, 1987 in the amount of \$2,000. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120301)

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 designates emergency).

1987 - 1988 GENERAL FUND

713522	TULSA CASH REGISTER CO.	SERVICES	97.50
800029	BERGEN BRUNSWIG CORP	SUPPLIES	30.00
800030	TULSA COMMUNITY ACTION	FOOD	1,250.00
800393	VMI	SUPPLIES	304.00
801890	XEROX CORPORATION	SERVICE	155.00
803022	ROBINSON TEXTILES	SUPPLIES	850.00
803385	WESCHE CO.	MATERIALS	10.02
804213	WESCHE CO.	MATERIALS	68.68
804711	ALMED CORPORATION	SUPPLIES	350.12
805328	MEDLEY MATERIAL HANDLING	MAINT.	138.75
805764	PUBLIC SERVICE COMPANY	SERVICES	1,733.72
805966	CURTIS RESTAURANT SUPPLY	SUPPLIES	83.34
806173	BEACON STAMP & SEAL CO	SUPPLIES	22.00
806210	EVE INCORPORATED	SUPPLIES	605.40
806230	ORIGAMI INC	SUPPLIES	274.95
806274	EVE INCORPORATED	MAINT.	206.66
806417	HOT FOOD BOXES, INC	SUPPLIES	140.99
806423	HARBOR LINEN	SUPPLIES	565.95
806441	SCOTT RICE	SUPPLIES	154.05
806564	EMPIRE PLUMBING SUPPLY	MAINT.	94.56
806694	KIMBALL'S PRODUCE INC	FOOD	37.80
806695	GEORGES OF OKLAHOMA INC	FOOD	39.00
806701	WILLIAMS GENERICS INC	SUPPLIES	123.36