

MONDAY, DECEMBER 5, 1988 CONTINUED

Purchase Orders as presented. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 124686 - 124700)

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, or proceeding in the best of public interest. Motion made by Rice, 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, Rice, yes; Harris, yes. Motion carried.

Executive Session commenced at 9:53 a.m.

Executive Session ended 10:17 a.m.

Moved by Harris, seconded by Rice, to authorize District Attorney to convey acceptance by the Board of County Commissioners of the settlement offer in the State -vs- Abbey Washington case tendered by their attorney. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124701)

Moved by Harris, seconded by Rice, to authorize and direct County Clerk's office to proceed to prepare warrants for deposit of the Commissioners' awards in the Sitrin Case and Eagle Venture Case at the earliest possible opportunity for delivery to the District Attorney's office. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124702)

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

1988 - 1989 GENERAL FUND

817785	AMERICAN APPRAISAL ASSOC	SERVICES/SUPPLIES	14,950.00
817983	NATIONAL TEMPERATURE	SERVICES	2,985.04
900275	TULSA CITY-COUNTY LIBRARY	RENTALS	327.00
901009	GOLDLINE LABORATORIES	SUPPLIES	1,159.29
903143	CITY MAP SERVICE	SUPPLIES	150.00
903237	J C HAMILTON CO	MAINT.	698.78
903574	DIMENSION SPECIALIST INC	SUPPLIES	110.50
903648	SHERWIN WILLIAMS CO	MATERIALS	296.23
904529	SWO ACQUISITION CORP	GROCERIES	91.46
904639	ARA CORY	SUPPLIES	66.00
904690	QUANTUM FORMS CORP	SUPPLIES	2,900.00
904785	KERR, C B, REALTY LTD	RENTALS	5,854.55
904786	SANDERS, DAVID H	RENTALS	11,719.60
904789	WASTE MANAGEMENT OF TULSA	SERVICES	1,265.00
904790	OKLAHOMA NATURAL GAS CO.	SERVICES	1,231.62
905098	VISA	TRAVEL	4,720.07
905181 E	NOVUS WINDSHIELD REPAIR	MAINT.	70.00
905196	BORDEN INC	FOOD	201.70
905203	SWO ACQUISITION CORP	FOOD	311.00
905267	SCOTT RICE	SUPPLIES	426.46
905307	OKLAHOMA NATURAL GAS CO.	SERVICES	1,439.89
905514	SECRETARY OF TULSA COUNTY	FREIGHT	2,889.42
905615	PUBLIC SERVICE CO OF OK	SERVICES	37,070.50
905849	APPLIED DATA RESEARCH	SUPPLIES	1,900.00
906082	WM E DAVIS & SONS INC	GROCERIES	2,087.15
906129	GREB MEDICAL SYSTEMS	SUPPLIES	158.10
906200	BERGEN BRUNSWIG CORP	SUPPLIES	639.78