

MONDAY, JULY 25, 1994 CONTINUED

Collins \$987., effective 7-18-94 (temp/probation). (Clerk's Misc. File No. 153228)

Pre-trial Release: Promotion: John Wilhite \$1,615., effective 7-1-94. (Clerk's Misc. File No. 153229)

Social Services; Regular Appt. (from Temporary): Johnnie J. James \$1,202., effective 8-1-94. (Clerk's Misc. File No. 153230)

TAEMA: City of Tulsa Gen. 4% Salary Increase of Mid Pay Grade, effective 7-1-94: Vernon L. Jones \$2,844.; Phyllis McElroy \$1,604.; John S. Campbell \$2,378.; Ronald L. Trekell \$2,159.; Charles T. Lester \$3,930. (Clerk's Misc. File No. 153231)

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

Request for Executive Session made by Denise Graham, 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 Selph, seconded by Harris, that this Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Executive Session commenced at 2:12 p.m.

Motion made by Harris, seconded by Selph, that this Executive Session be closed. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Executive Session ended at 2:30 p.m.

Moved by Harris, seconded by Selph, to authorize District Attorney to proceed as discussed in Executive Session in Case #93-C-1080-K, Gregory S. Gomez vs. John Doe, et al. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153238)

Moved by Selph, seconded by Harris, to cancel/disallow P.O. No. 418595 with Warrant No. 78808 issued to Texas Dept. of Public Safety Missing Persons Clearinghouse in the amount of \$80.00. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153237)

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

1994 - 1995 GENERAL FUND

401798	SOUTHWESTERN BELL TELE	SERVICES	56.49
410050	HOMELAND STORES INC	SERVICES	81.11
414520	CARPENTER PAPER CO	SERVICES	71.42
415037	SPOTLESS WINDOW CLEANING	SERVICES	935.00
415587	COMMERCE CLEARING HOUSE	SERVICES	305.00
415620	RAINBO BAKING CO	SERVICES	22.80
415666	BROWNING-FERRIS IND	SERVICES	12.00
416122	BOWERS OIL CO	SERVICES	5,457.12
416382	TAYLOE PAPER CO	SERVICES	19,859.07
416941	CARRIER CORPORATION	SERVICES	113.00
417078	EXPO SQUARE	SERVICES	337.63