

MONDAY, AUGUST 10, 1992 CONTINUED

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

Executive Session commenced at 2:25 p.m.

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

Executive Session ended at 2:46 p.m.

Moved by Selph, seconded by Dick, to ratify the actions of the District Attorney's office in increasing the settlement offer in Case #89-C-868B, ARCO vs. American Airlines, et al., to the sum of \$17,361.25 and authorize Chairman of Board of County Commissioners to execute Warrant of Attorney for Confession of Judgement in that amount. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145448)

Moved by Dick, seconded by Selph, to authorize District Attorney to decline liability settlement offer in the Case of CJ 91-94, Osteopathic Hosp. vs. BOCC. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145447)

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

1992 - 1993 GENERAL FUND

202298	SCHULZ, TAVA JO	TRAVEL	49.68
212795	FINDER BINDER OF OKLAHOMA	SERVICES	75.00
213250	OKLAHOMA A S B O	SERVICES	90.00
213646	DAVIS WM E & SONS INC	SERVICES	23.90
213872	BARCELO, S ANN	TRAVEL	74.16
215365	SYSCO	SERVICES	779.84
216576	UNIFORMS MANUFACTURING	SERVICES	2,384.00
216978	RURAL WATER DISTRICT #3	SERVICES	15.00
217048	ARROW EXTERMINATORS INC	SERVICES	520.00
217394	WESCHE CO	SERVICES	107.50
217451	SOUTHWEST BLUEPRINT	SERVICES	210.00
218288	OKLAHOMA NATURAL GAS CO.	SERVICES	497.70
218290	OKLAHOMA GAS & ELECTRIC	SERVICES	97.64
218292	JENKS PUBLIC WORKS	SERVICES	367.67
218295	CITY OF TULSA	SERVICES	7,394.22
218298	CITY OF TULSA	SERVICES	5,823.82
218301	BIXBY PUBLIC WORKS	SERVICES	192.70
218357	OKLAHOMA LIGHTING	SERVICES	1,488.30
218487	CITY MAP SERVICE	SERVICES	162.50
218544	FITZCO INC	SERVICES	678.84
218620	RAINBO BAKING CO	SERVICES	117.90
218767	TAYLOE PAPER CO	SERVICES	747.00
219096	ADVANCE ALARMS INC	SERVICES	30.00
219252	EMPIRE PLUMBING SUPPLY	SERVICES	87.61
219458	ALS WHITE, INC	SERVICES	52.50
219643	BOONE & BOONE SALES CO	SERVICES	130.00
219647	JWP BUSINESSLAND INC	SERVICES	191.00
219655	CCOSA	SERVICES	221.00
219746	SUMMERS SOUTHERN ELECTRIC	SERVICES	53.03
219753	STEVE'S WHOLESale	SERVICES	226.92
219820	IRBY STUART C CO	SERVICES	1,998.13
219843	SCOTT RICE CO INC	SERVICES	483.68
219925	TECHNICAL PROGRAMMING	SERVICES	242.54
219951	OKLAHOMA FARRIERS COLLEGE	SERVICES	66.00
220070	FEDFUNDS INC	SERVICES/SUPPLIES	76,250.00
300070	BRINKS INC	SERVICE	178.00
300084	XEROX CORPORATION.	SUPPLIES/MAINT.	320.83
300126	OKLAHOMA NATURAL GAS CO.	SERVICES	976.13