

MONDAY, DECEMBER 19, 1988 CONTINUED

1-31-88: Inalea Weathers. Resignation: Effective 12-15-88: Greta Gilchrist;
Effective 11-30-88: Margi Roberts. (Clerk's Misc. File No. 124903)

Health: Resignation: Effective 12-15-88: Vickie McFarland. Part-time
hourly: Effective 12-12-88: David Potts \$35.00/hr. (Clerk's Misc. File No.
124904)

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

Moved by Harris, seconded by Rice, on behalf of Parks, Juvenile Bureau,
Building Operations, Social Services, and Highways, to approve and authorize
execution by Commission, Blanket Purchase Orders as presented. Upon roll call,
Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos.
124906-124916)

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, litigation, or proceeding in
the best of public interest. Motion made by Harris, 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 commenced at 10:10 a.m.

Executive Session ended 10:45 a.m.

Moved by Harris, seconded by Rice, not to agree to any of the demands in
the letter from Bob Nichols, Attorney for Citrin Petroleum Co., as the District
Attorney feels they are illegal, and direct District Attorney to notify Mr.
Nichols that the Commission is adamantly opposed and rejects his offer. Upon
roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc.
File No. 124917)

Moved by Harris, seconded by Rice, not to file a petition for rehearing in
the case of Tulsa County versus Elnora Braswell and let the opinion from the
Supreme Court become permanent and effective. Upon roll call, Rice, yes; Selph,
yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124918)

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.

1988 - 1989 GENERAL FUND

900362	MCCAW COMMUNICATIONS	SERVICES	9.95
900455	BERGEN BRUNSWIG CORP	SUPPLIES	30.00
900527	RYAN, DR JO ANN	SERVICES	1,760.00
900613	MCCAW COMMUNICATIONS	SERVICES	23.90