

TUESDAY, SEPTEMBER 5, 1995, CONTINUED

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

Request for Executive Session made by Gordon Edwards, 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. Moved by Dick, seconded by Harris, that the Board find, upon advice of counsel, a need for an enter into an Executive Session as requested. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session commenced at 9:55 a.m.

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

Executive Session ended at 10:00 a.m.

Moved by Dick, seconded by Selph, to authorize the District Attorney's office to make an offer of settlement as discussed in Executive Session in Case No. CJ 94-5268 Harpain vs. BOCC. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157345)

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. (E indicates Emergency)

1995 - 1996 GENERAL FUND

507950	PLANGRAPHICS INC	SERVICES	1,197.20
515113	WEST PUBLISHING CO	SERVICES	742.85
515549	OKLAHOMA TAX COMMISSION	SERVICES	1,151.62
516409	CITY OF TULSA	SERVICES	304.36
516875	CITY OF TULSA	SERVICES	20.00
516967	CITY OF TULSA	SERVICES/SUPPLIES	52,325.50
517516	OKLAHOMA GAS & ELECTRIC	SERVICES	219.10
517644	I D SPECIALTY	SERVICES	412.50
517772	WESTERN PAPER CO	SERVICES	748.29
517774	UNISOURCE	SERVICES	1,003.33
517980	CHERRY STREET PHOTO	SERVICES	16.26
518007	CLARK BOARDMAN CALLAGHAN	SERVICES	65.27
518165	SCOTT RICE CO INC	SERVICES	688.60
518213	RIVERSIDE CHEVROLET	SERVICES	658.02
518276	PROGRESSIVE BUSINESS	SERVICES	230.00
518298	COASTAL REFINERY	SERVICES	5,258.87
518340	EASTMAN KODAK COMPANY	SERVICES	286.32
518454	CITY OF TULSA	SERVICES	13,366.71
518457	CITY OF TULSA	SERVICES	8,000.00
600028	DEPT OF PUBLIC SAFETY	RENTALS	350.00
600253	TULSA BEEF &	FOOD	19.80
600259	KIMBALL'S PRODUCE INC	FOOD	73.70
600263	SYSCO	FOOD	740.68
600340	XEROX CORPORATION.	RENTALS	84.95
600352	XEROX CORPORATION.	RENTALS	200.05
600364	XEROX CORPORATION.	RENTALS	200.05
600418	EASTMAN KODAK COMPANY	SERVICE	550.00
600715	MOTOROLA	SUPPLIES	180.00
600716	TULSA METROPOLITAN	SERVICES	2,000.00
600718	CITY OF TULSA	SERVICES	3,146.49
600721	HONEYWELL INC	SUPPLIES	38.00
600841	TULSA PHOTO LAB	SUPPLIES	337.54
601133	BUSINESS IMAGING SYSTEMS	SUPPLIES	595.87
601142	SOUTHWESTERN BELL TELE	SERVICES	250.00
601237	HOIDALE COMPANY INC	MAINT.	423.60
601239	OKLAHOMA NATURAL GAS CO.	SERVICES	446.12
601493	ALLIED REFRIGERATION	MAINT.	1,360.00
601543	KEE WES EQUIPMENT CO INC	EXPENSE	61.23