

MONDAY, FEBRUARY 22, 1988, CONTINUED

effective 2-29-88; Janet Kovacs \$1,471.00, effective 3-1-88; Helen Madden \$671.00, effective 2-4-88. Other Pay Increase: Kelly S. Ward \$2,160.00, effective 3-1-88. Appointment-PT-Temp.: Pearl Hodges, \$4.00/hr., effective 2-1-88. End of Temporary Employment: Nora Jones, effective 2-20-88. (Clerk's Misc. file No. 120726)

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

Moved by Harris, seconded by Selph, on behalf of Building Operations, Highways, Juvenile Bureau and Sheriff, to approve and authorize execution by Commission, Blanket Purchase Orders as presented. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 120730-120738)

Request for Executive Session, made by Ray Hasselman, 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 the Board find, upon advice of counsel, a need for and enter into an Executive Session as required. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Executive Session commenced at 2:30 p.m.

Executive Session ended at 2:45 p.m.

Matter discussed during Executive Session was deferred.

Moved by Selph, seconded by Harris, 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.

(E designates Emergency)

1987 - 1988 GENERAL FUND

800034	TULSA COMMUNITY ACTION	FOOD	1,250.00
804690	BUTLER PAPER COMPANY	SUPPLIES	392.20
804847	LYNN PEAVEY COMPANY	SUPPLIES	279.02
804879	JOHN WILEY & SONS, INC.	SUBSCRIPTIONS/MEMBER	95.00
805294	TULSA TAB COMPANY	SERVICES	163.50
806491	SCOTT RICE	SUPPLIES	24.18
806675	UNIVERSITY OF MINNESOTA	SUPPLIES	43.00
806769	MONROE SYSTEMS FOR	SUPPLIES/MAINT.	98.13
806793	SCOTT RICE	SUPPLIES	127.64
806844	RIDGWAY'S	SUPPLIES	2.35
806975	PUBLIC SERVICE COMPANY	SERVICES	1,712.96
807132	WESTERN PAPER CO.	SUPPLIES	930.00
807137	WESTERN PAPER CO.	SUPPLIES	40.56
807137	WESTERN PAPER CO.	SERVICES	163.40
807320	HEATH GRIFFITH FUNERAL	SERVICES	350.00
807365	NATIONAL INFORMATION	POSTAGE	29.95
807489	EDUCATION FUNDING	SUBSCRIPTIONS/MEMBER	198.00
807705	BUTLER PAPER COMPANY	SUPPLIES	175.88
807707	B C S INC	SUPPLIES	17.17
807865	WESCHE CO.	SUPPLIES	320.76
807869	VALE CHEMICAL CO INC, THE	SUPPLIES	194.40
807959	B CLEAN SUPPLY	SUPPLIES	482.92
807973	MEISTER PUBLISHING CO	SUPPLIES	47.00
808002	WASTE MANAGEMENT OF TULSA	SERVICES	1,336.00