

MONDAY, AUGUST 9, 1993 CONTINUED

Request for Executive Session, made by Gordon Edwards and Fred Morgan, Assistant District Attorneys, 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 Dick, 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. Motion carried.

Executive Session commenced at 2:13 p.m.

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

Executive Session ended at 2:23 p.m.

Moved by Dick, seconded by Harris, to approve and authorize District Attorney to settle Workers Compensation claim in Firestone vs. Board of County Commissioners in the amount of \$28,545.00. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149718)

Moved by Dick, seconded by Harris, to approve and authorize District Attorney to settle Tort Claim of Sidney Gayle Ringer in the amount of \$2,500.00. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149719)

Moved by Harris, seconded by Dick, to cancel/disallow purchase order #319927 and #400942 thru 400945 with Warrants #60294 and #61154 thru 61157, all issued to Jason Taylor in the amount of \$119.00 each; Purchase Order #400924 with warrant #61136 issued to Wade Anderson in the amount of \$242.97. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149720)

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

1993 - 1994 GENERAL FUND

304493	XEROX CORPORATION.	SERVICES	140.17
304497	XEROX CORPORATION.	SERVICES	279.00
312029	DURYEY, JANIS	SERVICES	55.13
315847	PHYSICIAN SALES &	SERVICES	173.00
316395	STAN'S WESTSIDE AUTO	SERVICES	297.81
316952	SHERWIN WILLIAMS	SERVICES	57.50
317144	ALYEA, DALE E	TRAVEL	82.32
317148	CHAPMAN, SHEILA	TRAVEL	27.12
317158	MOULIS, BOB	TRAVEL	6.48
317362	ABCO PAPER	SERVICES	299.25
317384	LAMINATES UNLIMITED INC	SERVICES	37.12
317941	ECONOMY LUMBER COMPANY	SERVICES	326.03
318386	NOE BRAD CHEVROLET	SERVICES	297.53
318389	HAMILTON J C CO	SERVICES	748.23
318745	DATALINK CORPORATION	SERVICES	99.75
318764	MIDWAY RADIATOR REPAIR	SERVICES	195.00
319071	BOWEN CSR, TONYA M	SERVICES	365.00
319081	CITY OF TULSA	SERVICES	74.00
319122	OKLAHOMA NATURAL GAS CO.	SERVICES	690.79
319124	JENKS PUBLIC WORKS	SERVICES	250.00
319125	JENKS PUBLIC WORKS	SERVICES	248.68
319127	OKLAHOMA NATURAL GAS CO.	SERVICES	362.26
319132	OKLAHOMA GAS & ELECTRIC	SERVICES	100.65
319134	RURAL WATER DISTRICT #3	SERVICES	25.00