

MONDAY, AUGUST 29, 1994, CONTINUED

seconded by Harris, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session commenced at 9:38 a.m.

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

Executive Session closed at 9:57 a.m.

Moved by Dick, seconded by Selph, to approve payment in Case #93C-1080-K, Gregory Gomez vs. John Doe and authorize Chairman to execute Warrant of Attorney to Confess Judgment. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153533)

Moved by Dick, seconded by Harris, to proceed with settlement offer as discussed in Executive Session in Case #94-C96-BU, Jennifer Williams vs. Board of County Commissioners. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153534)

Moved by Dick, seconded by Harris, to accept settlement offer received from plaintiff in Case #93-2308, Ferrel vs. Board of County Commissioners in the full amount of \$22,500. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153535)

Moved by Harris, 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, Dick, yes; Selph, yes; Harris, yes. Motion carried. (E indicates Emergency)

1994 - 1995 GENERAL FUND

401799	SOUTHWESTERN BELL TELE	SERVICES	61.13
417596	CITY OF TULSA	SERVICES	2,548.44
417628	J & S AUTO SERVICE CENTER	SERVICES	400.00
418145	OKLAHOMA TAX COMMISSION	SERVICES	1,151.62
418484	UNISOURCE	SERVICES	122.76
418683	PUBLIC SERVICE COMPANY	SERVICES	7,362.54
418796	PHYSICIAN SALES &	SERVICES	770.70
418880	ALFAX WHOLESALE FURNITURE	SERVICES/SUPPLIES	693.60
418925	NOE BRAD CHEVROLET	SERVICES	294.35
418932	J & S AUTO SERVICE CENTER	SERVICES	1,200.00
419051	CITY OF TULSA	SERVICES	13,034.13
419079	CITY OF TULSA	SERVICES	2,894.56
419104	FUTURE NOW INC, THE	SERVICES/SUPPLIES	31,773.00
419316	OKLAHOMA NATURAL GAS CO.	SERVICES	146.10
419337	BOWERS OIL CO	SERVICES	5,936.50
419710	WEST PUBLISHING CO	SERVICES/SUPPLIES	2,714.00
419725	CITY OF TULSA	SERVICES	3,495.80
419977	WRIGHT LINE INC	SERVICES/SUPPLIES	670.00
419978	SCOTT RICE CO INC	SERVICES/SUPPLIES	1,850.00
419979	ALFAX WHOLESALE FURNITURE	SERVICES/SUPPLIES	416.00
419989	SYSCO	SERVICES	3,016.49
420090	PHYSICIAN SALES &	SERVICES	212.05
500111	VMI	RENTALS	350.00
500112	VMI	RENTALS	370.00
500261	SARTAIN, ANN	MILEAGE	114.00
500269	COOPER PHD, WILLIAM L	SERVICES	910.00
501070	PUBLIC SERVICE COMPANY	SERVICES	7,495.32
501121	CORRECTIONAL MEDICAL	SERVICES	254,583.34
501122	CITY OF TULSA	SERVICES	686.00
501151	MASTERCARD	TRAVEL	337.06
501176	INTERNATIONAL SHAVING	SUPPLIES	695.00