

MONDAY, NOVEMBER 20, 1989, CONTINUED

claim or conduct the subject pending investigation, litigation, or proceeding in the best of public interest. Motion made by Harris, seconded by Rice, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Executive Session commenced at 10:00 a.m.

Executive Session ended 10:24 a.m.

Discussion of pending litigation of Breckenridge vs. Board of County Commissioners, Case # CJ88-5784 deferred to November 27, 1989 agenda.

Moved by Harris, seconded by Rice, pursuant to terms of jail operation contract, to authorize the District Attorney's office to undertake defense of City Commissioners in case of Cathy Moore vs. Stanley Glanz, et al. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130204)

Moved by Selph, seconded by Harris, to disallow P.O. #006213 issued to Beacon Stamp & Seal in the amount of \$136.35; warrant #057300 has been cancelled. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 130202)

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, Harris, yes; Rice, yes; Selph, yes. Motion carried. (E designates emergency)

1989 - 1990 GENERAL FUND

| | | | |
|--------|--------------------------|-----------|-----------|
| 000322 | BERGEN BRUNSWIG CORP | SUPPLIES | 30.00 |
| 000636 | GISH & ASSOCIATES INC | RENTALS | 275.00 |
| 000680 | TULSA CAMERA RECORD CO | SUPPLIES | 214.04 |
| 000680 | TULSA CAMERA RECORD CO | SUPPLIES | 1,218.38 |
| 000680 | TULSA CAMERA RECORD CO | SUPPLIES | 690.40 |
| 000680 | TULSA CAMERA RECORD CO | SERVICES | 168.35 |
| 000948 | SOUTHERN ELECTRIC SUPPLY | SUPPLIES | 100.57 |
| 001644 | MCI TELECOMMUNICATIONS | SERVICE | 214.80 |
| 001894 | COMMERCIAL LUMBER CO | MATERIALS | 116.97 |
| 002859 | MCI TELECOMMUNICATIONS | SERVICE | 177.91 |
| 003245 | O'BRIEN, PAT | TRAVEL | 151.81 |
| 003461 | EGGELHOF INC | MAINT. | 42.67 |
| 003462 | WESCHE CO | MAINT. | 285.76 |
| 003689 | C M I INC | SUPPLIES | 740.00 |
| 003722 | CONEVERA'S RELOADING | SUPPLIES | 11,670.00 |
| 003972 | TAYLOE PAPER CO | SUPPLIES | 390.27 |
| 003990 | XEROX CORPORATION. | SERVICE | 177.00 |
| 004101 | COPY TECH SYSTEMS | SERVICE | 1,270.00 |
| 004187 | CINTAS CORPORATION | SERVICES | 50.32 |
| 004191 | ZYTRON CORP | SUPPLIES | 53.04 |
| 004195 | BUTLER PAPER COMPANY | SUPPLIES | 286.00 |
| 004206 | RED BUD AIR FILTER | MAINT. | 263.37 |
| 004429 | BUTLER PAPER COMPANY | SUPPLIES | 2,343.74 |
| 004479 | SCOTT RICE | SUPPLIES | 88.75 |
| 004628 | SCOTT RICE | SUPPLIES | 91.56 |
| 004738 | HOMELAND STORES INC | FOOD | 283.40 |
| 004823 | BUTLER PAPER COMPANY | SUPPLIES | 144.41 |
| 004833 | SCOTT RICE | SUPPLIES | 540.21 |
| 005068 | LOVE ENVELOPES, INC | SUPPLIES | 528.11 |
| 005069 | CHIEF CHEMICAL & SUPPLY | SUPPLIES | 56.00 |
| 005086 | B & B ELECTRIC COMPANY | MAINT. | 389.00 |