

MONDAY, OCTOBER 6, 1997 CONTINUED

that the public disclosure could seriously impair the ability of the public body to process the subject claims or conduct the subject pending investigation, litigations or proceeding in the best of public interest. Moved by Dick, seconded by Selph, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:40 a.m.

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

Executive Session closed at 10:00 a.m.

Moved by Dick, seconded by Harris, to authorize District Attorney, to proceed with settlement negotiations as discussed in Executive Session for Case No. CJ 9203226, Jesse Phillips vs. Board of County Commissioners and Case No. CJ 92-3186, John Crowe IV vs. Board of County Commissioners. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165546)

Chairman stated no action is necessary on Department of Justice litigation and for District Attorney to continue with court proceedings.

Chairman stated no action is necessary on pending litigation of Tulsa County Deputies FOP Lodge vs. Board of County Commissioners.

Moved by Dick, 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 by subject to state and federal withholding taxes, retirement fund and social security deductions. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (E Indicates Emergency)

1997 - 1998 GENERAL FUND

703788	BOWERS OIL CO	SERVICES	935.60
715825	FIELDS-DOWNS RANDOLPH CO	SERVICES/SUPPLIES	1,287.28
717724	GRAINGER W W INC	SERVICES	498.52
717767	TAYLOE PAPER CO	SERVICES	1,024.61
717945	TUCKER JANITORIAL SUPPLY	SERVICES	2,845.50
718248	A & D SUPPLY COMPANY	SERVICES	2,893.65
718393	OKLAHOMA NATURAL GAS CO	SERVICES	548.30
718631	MAGIC ENTERPRISES	SERVICES	144.00
718866	SOUTHWESTERN BELL TELE	SERVICES	563.04
718961	SOUTHWESTERN BELL TELE	SERVICES	17,769.68
719085	TAYLOE PAPER CO	SERVICES	1,066.74
719086	TAYLOE PAPER CO	SERVICES	985.40
719091	UNISOURCE	SERVICES	475.62
719111	GRAINGER W W INC	SERVICES	3,494.57
719112	RED BUD AIR FILTER	SERVICES	997.91
719237	GRAINGER W W INC	SERVICES	229.32
719478	GRAINGER W W INC	SERVICES	67.24
719612	FIELDS-DOWNS RANDOLPH CO	SERVICES/SUPPLIES	3,979.14
719626	LANDMARK SYSTEMS, INC	SERVICES/SUPPLIES	2,480.00
719672	AMERICAN RED CROSS	SERVICES	875.00
719675	PARKS OIL CO	SERVICES	549.79
719702	FIELDS-DOWNS RANDOLPH CO	SERVICES	9,856.49
719702	FIELDS-DOWNS RANDOLPH CO	SERVICES	5,089.61
719747	BEST GRINDING INC	SERVICES	53.50
719929	RURAL WATER DISTRICT #3	SERVICES	12.50
719946	OKLAHOMA NATURAL GAS CO.	SERVICES	413.63
720054	GRAINGER W W INC	SERVICES	130.60