

MONDAY, MARCH 7, 1988, CONTINUED

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

Executive Session commenced at 10:00 a.m.

Executive Session ended 10:25 a.m.

Moved by Selph, seconded by Harris, to approve settlement regarding tort claim of Geraldine Chew in the amount of \$750.00 regarding wrongful arrest on July 9, 1987. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120938)

The Workers Comp claim of Carol Miller Case #86-17701K was discussed and deferred for one week for further legal study by District Attorney.

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, Rice, yes; Selph, yes; Harris, yes. Motion carried. (E indicates Emergency)

1987 - 1988 GENERAL FUND

801197	TULSA CITY-COUNTY LIBRARY	RENTALS	327.00
802523	EASTMAN KODAK COMPANY	SERVICE	905.21
802644	WALT DISNEY EDUCATIONAL	SUPPLIES	2,146.01
803126	TELKEY COMMUNICATIONS INC	SERVICES	210.00
803733 E	SHELL CREEK TRASH DUMP	MAINT.	20.00
806831	J C HAMILTON CO	MAINT.	699.66
806993	VISA	TRAVEL	4,453.54
807115	SWO ACQUISITION CORP	FOOD	168.96
807364	SCOTT RICE	SUPPLIES	34.40
807606	SHIPLEY BAKING COMPANY	FOOD	100.80
808031	SYSTEMS INNOVATION INC	SUPPLIES	840.00
808163	TULSA PHOTO LAB	SERVICES	31.80
808195	BERGEN BRUNSWIG CORP	SUPPLIES	7,438.90
808380	TULSA CAMERA RECORD CO.	SERVICES	2,687.50
808546	WILLIAMS & WILKINS CO	SUBSCRIPTIONS/MEMBER	35.04
808946	WESTERN PAPER CO.	SUPPLIES	168.05
808951	TULSA CAMERA RECORD CO.	SUPPLIES	202.00
808956	EVE INCORPORATED	SUPPLIES	799.56
808965	MULTI COLOR CO.	SUPPLIES	144.25
809041	CITY OF TULSA	SERVICES	48.25
809218	WESTINGHOUSE ELECTRIC	SERVICES	2,909.33
809283	BORDEN, INC	FOOD	373.22
809504	CARPENTER PAPER CO.	SUPPLIES	191.67
809583	MACOM CORP	SUPPLIES	54.00
809590	SEARLE LABORATORIES	SUPPLIES	421.20
809615	SWO ACQUISITION CORP	FOOD	290.41
809658	CARPENTER PAPER CO.	SUPPLIES	1,199.44
809659	B CLEAN SUPPLY	SUPPLIES	583.73
809663	TRANS CONTINENTAL SUPPLY,	MAINT.	250.45
809720	TELKEY COMMUNICATIONS INC	SERVICES	339.00
809840	DAVIS AUTO COLOR INC	SUPPLIES	99.20
809869	MERRELL DOW	SUPPLIES	910.86
809892	CINTAS CORPORATION	SERVICES	7.12
809892	CINTAS CORPORATION	SERVICES	46.60
809904	IBM	SERVICE/SUPPLIES	328.30
809938	WEST PUBLISHING CO.	SUPPLIES	25.00
809972	GRAYBAR ELECTRIC CO INC	SUPPLIES/MAINT.	90.90
809997	MCI TELECOMMUNICATIONS	SERVICE	141.71