

MONDAY, SEPTEMBER 23, 1991, CONTINUED

Election Board: On Call: Heidi Elliott \$45.00 day, effective 9-18-91
(Clerk's Misc. File No. 141388)

Building Operations: Salary Adj. for one month, effective 9-1-91: Paul Abbett \$2,162.96; Tommy Davis \$1,744.60; Michael Shrum \$1,249.60; Charles Torday \$1,681.75; Marsha Ferrell \$1,230.11 (Clerk's Misc. File No. 141389)
Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve as Blanket Purchase Orders and authorize execution by Commission, Blanket Purchase Orders (43) as presented. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.
(Clerk's Misc. File No. 141395)

Request for Executive Session, made by Gordon Edwards, Assistant District Attorney, concerning pending litigation and claim, stated that public disclosure could seriously impair the ability of the public body to process the subject claims or conduct the subject pending investigations, litigations, or proceedings in the best of public interest. Moved 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, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session commenced at 2:37 p.m.

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

Executive Session ended at 2:52 p.m.

Moved by Dick, seconded by Selph, to direct District Attorney and Phil Richards, Attorney, to make offer of settlement in the amount discussed during executive session in the case of Jones vs. Board of County Commissioners, Et al. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141396)

Moved by Harris, seconded by Dick, as recommended by County Clerk, to disallow/cancel P.O. 202421, warrant #23592 issued to Ashton-Tate Corp., in the amount of \$54. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141394)

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

1990 - 1991 GENERAL FUND

118430	OKLAHOMA NATURAL GAS CO.	SERVICES	236.42
118884	EMPIRE PLUMBING SUPPLY	SERVICES	149.65
118885	SUMMERS SOUTHERN ELECTRIC	SERVICES	149.60
118886	SUMMERS SOUTHERN ELECTRIC	SERVICES	147.92
119963	NATIONAL TEMPERATURE	SERVICES	624.04
119966	OKLAHOMA LIGHTING	SERVICES	489.00