

MONDAY, OCTOBER 29, 1990, CONTINUED

Request for Executive Session, made by Dick Blakeley, 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 claim or conduct the subject pending investigation, litigation, or proceeding in the best of public interest. Motion made by Rice, 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; Rice, yes. Motion carried.

Executive Session commenced at 10:15 a.m.

Moved by Rice, seconded by Selph, to close Execution Session. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Executive Session ended 10:22 a.m.

Moved by Harris, seconded by Rice, to authorize and direct District Attorney to advise Allstate Ins. Co., that its demand for payment of its insured's loss was rejected by Board of County Commissioners and make demand for prompt payment of damages to Sheriff's vehicle in the amount of \$1,570.00 or Tulsa County intends to sue Mr. Benito Morales for his negligence. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 136053)

Moved by Rice, seconded by Selph, to cancel/disallow the following:

P.O. #104849; Warrant #005773 issued to Donna Shea \$163.00
P.O. #105428; Warrant #006501 issued to Donna Shea \$163.00
P.O. #105429; Warrant #006502 issued to Donna Shea \$163.00
P.O. #105430; Warrant #006503 issued to Donna Shea \$163.00
P.O. #105431; Warrant #006504 issued to Donna Shea \$163.00
P.O. #104294; Warrant #005910 issued to Envirochem, Inc. \$31.00

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 135932 - 135933)

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

1989 - 1990 GENERAL FUND

019417	COMPUTERLAND	SERVICES	33.14
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1990 - 1991 GENERAL FUND

100430	FITZGERALD FUNERAL	SERVICES	350.00
100435	RYAN DO, JO ANN	SERVICES	1,936.00
100447	RX ASSIST SOFTWARE INC	SUPPLIES	75.00
101496	VMI	SUPPLIES	220.00
101612	BUSINESS RECORDS CORP WES	RENTALS	350.00
102574	HOMELAND STORES INC	FOOD	361.79
102776	IBM	EQUIPMENT	2,772.00
102840	FOUNDATION RESEARCH	SUPPLIES	25.00
103470	XEROX CORPORATION.	SERVICE	572.50
103661	SCHERING LABORATORIES	SUPPLIES	2,564.76
103768	HOMELAND STORES INC	GROCERIES	94.35
103951	SCOTT RICE	SUPPLIES	61.00
103956	BORDEN INC	COSTS	1,330.50
103958	CAINS COFFEE COMPANY	COSTS	1,038.10