

MONDAY, FEBRUARY 6, 1989, CONTINUED

\$946.; Kim Ellis \$1,004.; Nancy Glenn \$919.; Marcella Johnson \$946.; Peggy Morgan \$1,474.; Patricia Naugle \$1,431.; Brenda Oswald \$1,518.; Valerie Ray \$1,065.; Janet Potts \$1,576.; Gail Norris \$1,868.; Glenda Whitsett \$1,924.; Frances Saporito \$763.20; Connie Campbell \$1,431.; Thelma Creed \$2,102.; Eve Dickinson \$1,349.; Janice Fulton \$1,981.; Edna Jackson \$2,230.; Mary Johnson \$1,868.; Ruth Kruse \$2,910.; Geraldine Ling \$3,686.; Susie McCormick \$1,130.; Kathryn McFarland \$2,297.; Sandra Petzet \$2,437.; Wendy Ragsdale \$1,709.; Bonnie Seigel \$2,510.; Cheryl Shrum \$1,097.; Sarah Sullivan \$1,474.; Viola Young \$2,041.; Patricia Brown \$725.; Helen Duckert \$695.; Dorothy Eagan \$617.50; Sheila Genoff \$1,120.80; Linda Pittser \$532.50; Brenda Austin \$1,813.; Theresa Whiteside \$2,366. (Clerk's Misc. File No. 125436)

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

Moved by Selph, seconded by Harris, on behalf of Highways, Sheriff, Building Operations, and Parks, to approve and authorize execution by Commission, Blanket Purchase Orders as presented. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 125442 - 125464)

Request for Executive Session made by Denise Graham, 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. Don Hallock, Ron Fields of Inspector's office and Ricky Jones of INCOG are to remain at counsel's request. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Executive Session commenced at 10:35 a.m.

Executive Session ended 11:15 a.m.

Moved by Selph, seconded by Harris, to take this under advisement for two weeks. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Rice, 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 indicates Emergency)

1988 - 1989 GENERAL FUND

900380	HILL, HAYWOOD	TRAVEL	84.60
901844	VMI	SUPPLIES	200.00
905522	BRIDGEPORT ENGRAVERS	SUPPLIES	2,165.00
905522	BRIDGEPORT ENGRAVERS	SUPPLIES	287.96
905527	SCOTT RICE	SUPPLIES	257.93