

MONDAY, OCTOBER 27, 1997 CONTINUED

Brian Royse \$5.75/hr. Worker's Comp., effective 10-17-97: Melidy May.

(Clerk's Misc. File No. 165794)

Inspections: Performance Increase, effective 11-1-97: Sheryl L. Meeks \$1,601; Terrance T. West \$2,309. (Clerk's Misc. File No. 165795)

Pre Trial Release: Performance Increase, effective 8-1-97: Don Wilson \$3,735. Salary Adj. for Aug & Sept., effective 10-1-97: Don Wilson \$4,289.

(Clerk's Misc. File No. 165796)

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

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 Selph, seconded by Harris, to enter into Executive Session as requested. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Executive Session commenced at 2:12 p.m.

Motion made by Harris, seconded by Selph, that this Executive Session close. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Executive Session ended 2:25 p.m.

Motion made by Harris, seconded by Selph, to authorize District Attorney to execute stipulation on behalf of Board of County Commissioners and return it to the Department of Justice. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 165800)

Moved by Selph, seconded by Harris, to approve and authorize execution by Commission, the following 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; Selph, yes. Motion carried.

(E designates emergency)

1997 - 1998 GENERAL FUND

717662	SOUTHWESTERN BELL TELE	SERVICES	5,338.20
719110	WESCO	SERVICES	2,848.07
719461	B & B ELECTRIC COMPANY	SERVICES	662.00
719786	ZELLERBACH	SERVICES	72.75
719786	ZELLERBACH	SERVICES	50.25
719786	ZELLERBACH	SERVICES	23.80
720042	COMATRIX	SERVICES	288.64
800281	LAMBERT, LYNDIA	MILEAGE	191.84
800319	KTUL TELEVISION INC	RENTALS	98.85
801091	TULSA BRAKE AND CLUTCH	MAINT.	3,163.84
801712	ASPEN TELECOM	SUPPLIES	1,477.00
801784	YOUNG J D CO	SERVICES	6,250.00
802213	KTUL TELEVISION INC	RENTALS	98.85
802215	CITY OF TULSA	SERVICES	1,570.00
802278	GRAINGER W W INC	MAINT.	432.93
802507	EARTHGRAINS BAKING CO INC	GROCERIES	46.80
802779	XEROX CORPORATION	LEASE	87.98
802779	XEROX CORPORATION	SUPPLIES	79.85
802782	XEROX CORPORATION	SERVICE	114.00
802804	C4 IMAGING SYSTEMS INC	SUPPLIES/MAINT.	674.54
802807	ADVANTAGE GRAPHICS, INC	SUPPLIES/MAINT.	109.95
802966	OKLAHOMA SHERIFFS ASSOC	TRAINING	240.00
803042	REED, AARON	MILEAGE	306.81
803052	NATIONAL SHERIFFS'	TRAINING	135.00
803188	WAREHOUSE MARKET, INC #33	GROCERIES	315.21
803352	NATIONAL SHERIFFS'	TRAINING	270.00