

MONDAY, SEPTEMBER 20, 1993 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 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, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Executive Session commenced at 10:05 a.m.

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

Executive Session ended at 10:40 a.m.

Moved by Dick, seconded by Harris, to authorize and instruct District Attorney to reject demand made by the Department of Justice in Case #89C-868B, ARCO vs. American Airlines, et al. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150030)

Moved by Harris, seconded by Dick, to cancel/disallow the following Purchase Orders and Warrants:

PO 320349 Warrant 60875 to S'Western Bell \$462.00
PO 400940 Warrant 61152 Janis Duryea \$186.90
PO 400941 Warrant 61153 Janis Duryea \$186.90
PO 402707 Warrant 62789 Michael Peters \$277.00
PO 402708 Warrant 62790 Michael Peters \$277.00
PO 402709 Warrant 62791 Michael Peters \$277.00
PO 403303 Warrant 63567 R. Crittendon \$138.20
PO 403304 Warrant 63568 R. Crittendon \$138.20
PO 403305 Warrant 63569 Janis Duryea \$186.90
PO 403306 Warrant 63570 Janis Duryea \$186.90
PO 403307 Warrant 63571 Janis Duryea \$186.90
PO 403308 Warrant 63572 Janis Duryea \$186.90
PO 403309 Warrant 63573 Janis Duryea \$186.90

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150029)

Moved by Dick, 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; Dick, yes. Motion carried.

1993 - 1994 GENERAL FUND

311316	EASTMAN KODAK COMPANY	SERVICES	294.01
313962	FRIDEN NEOPOST	SERVICES	204.00
314651	BOWATER COMPUTER FORMS	SERVICES	308.56
317666	METRO PETROLEUM INC	SERVICES	955.70
319082	CITY OF TULSA	SERVICES	73.00
319128	OKLAHOMA NATURAL GAS CO.	SERVICES	58.98
319131	JENKS PUBLIC WORKS	SERVICES	400.00
319257	SCOTT RICE CO INC	SERVICES	780.00
319538	CITY MAP SERVICE	SERVICES	165.00
320208	BELVEALS INC	SERVICES	2,492.45
320250	FIELDS-DOWNS RANDOLPH CO	SERVICES	497.07
400007	DRAKE SYSTEMS INC	SUPPLIES	530.00
400109	DAVIS WM E & SONS INC	FOOD	313.65
400158	BRINKS INC	SERVICE	188.00
400218	BLEDSE, WILLIAM	MILEAGE	110.84
400231	O'BRIEN, PATRICK	MILEAGE	96.48
400626	MCCAW COMMUNICATIONS	RENTALS	505.00
400627	DEPT OF PUBLIC SAFETY	RENTALS	297.00