

MONDAY, SEPTEMBER 27 1993 CONTINUED

Ermis. Correction of Location (from S. Lakes Pro Shop to LaFortune Pro Shop):  
Chad Darvas \$4.50/hr., effective 9-23-93. (Clerk's Misc. File No. 150075)

Highways: Discharge, effective 9-16-93: Marvin A. Moore. (Clerk's Misc. File No. 150076)

Election Board: End of Temp. Employment, effective 9-17-93: Terry Carolan; James Cook; Christopher Horn; John Imhoff; Clarence Lane, Jr.; Terry McGee; Barton Rhoades; Robert Zumwalt. (Clerk's Misc. File No. 150077)

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

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 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 2:20 p.m.

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

Executive Session ended at 2:45 p.m.

Chairman stated this was an update only and no action needed at this time in Case No. 93C 388B, John C. Gogets vs. Tulsa City-County Health, et al.

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

- 1. P.O. 403318 Warrant 63582 \$270.74 to Wm. Crosby
- 2. P.O. 403319 Warrant 63583 \$270.74 to Wm. Crosby
- 3. P.O. 403320 Warrant 63584 \$270.74 to Wm. Crosby
- 4. P.O. 403321 Warrant 63585 \$270.74 to Wm. Crosby
- 5. P.O. 402842 Warrant 63187 \$170.00 to Flemings Footwear

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150081 - 150082)

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. (E designates emergency)

1993 - 1994 GENERAL FUND

300063	AT&T	SERVICES	5.76
305990	HORNER GLASS CORP	SERVICES	145.00
315426	YOUNG J D CO	SERVICES	89.00
316945	ROYAL TRUCK SEAT EXCHANGE	SERVICES	170.00
317294	PUBLIC SERVICE COMPANY	SERVICES	3,853.20
318862	ECONOMY LUMBER COMPANY	SERVICES	142.62
319128	OKLAHOMA NATURAL GAS CO.	SERVICES	300.28
319473	NIKEL'S CHRIS AUTOHAUS	SERVICES	253.21
319481	WESCHE CO	SERVICES	34.00
319482	SAFELITE AUTO GLASS	SERVICES	224.08
319486	ECONOMY LUMBER COMPANY	SERVICES	99.35
319489	BOWERS OIL CO	SERVICES	1,969.89
319883	M&SD FINANCIAL SERVICES	SERVICES	1,112.00
319962	K&E OZALID CORPORATION	SERVICES	638.87
320183	LOVE ENVELOPES, INC	SERVICES	108.70
320300	FIELDS-DOWNS RANDOLPH CO	SERVICES	72.23
320300	FIELDS-DOWNS RANDOLPH CO	SERVICES	394.60