

FRIDAY, OCTOBER 4, 1991 CONTINUED

Bob Dick, Clay Edwards and Bill Bledsoe gave an update, for information purposes only, of the city of Tulsa Council meeting held on October 3, 1991 regarding expansion of the Juvenile Detention Center for an additional 26 beds. Clay stated he has requested the City of Tulsa to address in writing exactly what they expect from Tulsa County as to this facility.

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 claims or conduct the subject pending investigations, litigations, or proceedings in the best of public interest. Moved 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, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session commenced at 10:10 a.m.

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

Executive Session ended at 10:42 a.m.

Moved by Dick, seconded by Harris, to direct District Attorney and Park Department to re-enter settlement negotiations in the case of James A. Lewis vs. South Lakes Golf Course according to discussion held during Executive Session. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141559)

Moved by Harris, seconded by Dick, 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, Dick, yes; Selph, yes; Harris, yes. Motion carried.

1990 - 1991 GENERAL FUND

105623	OKLAHOMA SCHOOLS ADVISORY	SERVICES	10.00
109285	PHILLIPS POLICE EQUIPMENT	SERVICES	68.70
114120	STAR PLUMBING &	SERVICES	35.36
116415	EIS COMMUNICATIONS	SERVICES	129.80
117962	ATOR HEIGHTS	SERVICES	30.00
118008	SUMMERS SOUTHERN ELECTRIC	SERVICES	149.29
118430	OKLAHOMA NATURAL GAS CO.	SERVICES	322.83
118738	ROBINSON GLASS	SERVICES	269.51
119313	SOUTHWESTERN BELL TELE	SERVICES	42.86
119314	IACREOT	SERVICES	300.00
119354	LOVE ENVELOPES, INC	SERVICES	7,756.02
119356	SYSTEMS SERVICE &	SERVICES	1,857.60
119720	OKLAHOMA NATURAL GAS CO.	SERVICES	658.32
120161	JONES JIMMIE CO THE	SERVICES	45.00
120222	HAJOCA CORPORATION	SERVICES	2,569.50
120464	NATKIN SERVICE CO	SERVICES	4,890.00
120560	SUMMERS SOUTHERN ELECTRIC	SERVICES	699.86
120652	CANTRELL, JOHN F	SERVICES	242.29
120671	IBM	SERVICES/SUPPLIES	4,073.75
120722	SUMMERS SOUTHERN ELECTRIC	SERVICES	1,994.09
120731	AMERICAN AIR FILTER CO	SERVICES	263.91

1991 - 1992 GENERAL FUND

200791	OKLA STATE INDUSTRIES	SUPPLIES	630.00
200971	MIDWAY REDI MIX CONCRETE	MAINT.	50.00
201023	AT&T	SERVICES	4.07
201279	BRINKS INC	SERVICE	181.50
201957	NATIONAL SEMINARS INC	TRAINING	49.00