MONDAY, APRIL 4, 1988 CONTINUED

Regular Appt.: Effective 4-1-88: Callie Boyd \$892. plus .205 mileage; Melba Hall \$1034. (Clerk's Misc. File No. 121276)

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

Moved by Harris, seconded by Rice, on behalf of Ray Hasselman, Assistant District Attorney, to deny each of the following claims:

- 1. Shirley Johnson for injuries allegedly received on February 13, 1987. (Clerk's Misc. File No. 121278)
- 2. Gregory Williams, Albert Johnson, Rufus Cudjo, Michael Harrison, Ronald King & Glen Pickens for injuries allegedly received on November 8, 1987 per claim filed February 8, 1988. (Clerk's Misc. File No. 121279)
- 3. Doris Davis for injuries allegedly received on January 31, 1988 per claim filed March 17, 1988. (Clerk's Misc. File No. 121280)
- 4. Delpha & Willis Ward for injuries allegedly received on June 28, 1987 per claim filed March 17, 1988. (Clerk's Misc. File No. 121281)
- 5. Bill Boyd for damages to cellular phone allegedly broken when Mr. Boyd fell on County property. (Clerk's Misc. File No. 121282)

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

Moved by Harris, seconded by Selph, on behalf of Parks and Highways, to approve and authorize execution by Commission, Blanket Purchase Orders as presented. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 121283-121284)

Request for Executive Session, made by Ray Hasselman, 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 interest 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. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session commenced at 9:48 a.m.

Executive Session ended 9:55 a.m.

Moved by Harris, seconded by Selph, to deny the claim of David Rumohr for alleged false arrest on January 25, 1988 per claim filed on March 1, 1988.

Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 121287)

Moved by Harris, seconded by Selph, 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 and 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, Rice, yes; Selph, yes; Harris, yes. Motion carried. (E designates emergency)

<u> 1987 - </u>	1988	GENERAL FUND		
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