

MONDAY, NOVEMBER 26, 1990, CONTINUED

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the following Resolution on Disposition of Funds/Cash Fund Estimate of Needs:

- 1. Special Projects in the amount of \$192.28; from Emergency 911-Communications (Clerk's Misc. File No. 136461)

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

Moved by Rice, seconded by Selph, to approve and authorize County membership in the Broken Arrow Chamber of Commerce. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 136462)

Moved by Rice, seconded by Selph, to approve and authorize execution by Commission, Blanket Purchase Orders as recommended. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 136464 - 136469)

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. Moved 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, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Executive Session commenced at 2:25 p.m.

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

Executive Session ended at 2:43 p.m.

Moved by Harris, seconded by Rice, to authorize District Attorney's office to continue to investigate possibility of joint settlement with Oklahoma County defendants in Federal Lawsuit of Brian Keith Rowe. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 136470)

Moved by Rice, seconded by Selph, on behalf of County Clerk, to disallow/cancel Purchase Orders 105423 and 105437; Warrants 6496 and 6510, issued to Curtis Webster in the amount of \$231.00 each. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 136463)

Moved by Rice, 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 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; Rice, yes. Motion carried. (E indicates Emergency)

1989 - 1990 GENERAL FUND

020042	HAJOCA CORPORATION	SERVICES	1,667.10
--------	--------------------	----------	----------

1990 - 1991 GENERAL FUND

100436	RYAN DO, JO ANN	SERVICES	1,936.00
100448	RX ASSIST SOFTWARE INC	SUPPLIES	75.00
101697	JONES JIMMIE CO THE	MAINT.	32.53