

MONDAY, NOVEMBER 13, 1995 CONTINUED

Building Operations: Resignation, effective 10-27-95: William Patrick McKinley. (Clerk's Misc. File No. 158173)

Juvenile Bureau: Resignation, effective 11-10-95: Helen Miller. Probationary Appointment, effective 11-6-95: Alphonzo E. Pierce \$1,214.; effective 11-1-95: Gregory A. Faxon \$1,214.; Katrina B. Murphy \$1,214. (Clerk's Misc. File No. 158174)

Pre-Trial Release: Resignation, effective 10-23-95: Valarie McCullough. (Clerk's Misc. File No. 158175)

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

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 Dick, 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, Dick, yes; Selph, yes. Motion carried.

Executive Session commenced at 2:13 p.m.

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

Executive Session ended at 2:16 p.m.

Moved by Dick, seconded by Selph, to approve payment of Tort Claim of Dean Stephenson in the amount of \$481.98. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158225)

Moved by Selph, seconded by Dick, to cancel/disallow Purchase Order No. 605340, Warrant No. 104091 issued to Public Agency Training Council in the amount of \$1,125.00 and Purchase Order No. 507213, Warrant No. 103085 issued to Easy Picker Golf Products in the amount of \$94.69. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158180)

Moved by Selph, 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. Motion carried. (E designates emergency)

1995 - 1996 GENERAL FUND

517893	TURNER ROOFING & SHEET	SERVICES	28,416.00
518644	OK FILTER COMPANY	SERVICES	1,991.86
600026	ADVANCE ALARMS INC	SUPPLIES	30.00
600032	KTUL TELEVISION INC	RENTALS	65.00
600391	EASTMAN KODAK COMPANY	RENTALS	1,168.07
600925	BURKHART OFFICE SUPPLY	SUPPLIES	52.20
600973	FADLER COMPANY INC.	FOOD	177.05
600974	DAVIS WM E & SONS INC	FOOD	151.78
601496	OKLAHOMA NATURAL GAS	SERVICES	43.87
601577	AT&T WIRELESS SERVICES	SUPPLIES	5.85
601795	BRINKS INC	SERVICE	107.50
602076	CORPORATE EXPRESS	SUPPLIES	42.06
602424	LAB SAFETY SUPPLY	SUPPLIES	1,364.39
602476	MIDWEST MARBLE CO	MAINT.	425.00
602955	POST, NORINE	MILEAGE	38.88
603299	RIVERSIDE CHEVROLET	MAINT.	826.00
603476	ETHRIDGE B INC	OPER. SUPPLIES	5,091.17
603587	KIMBALL'S PRODUCE INC	FOOD	34.15