

MONDAY, DECEMBER 3, 1990, CONTINUED

yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 136516 - 136567)

Request for Executive Session, made by J. Dennis Semler, 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 Harris, 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 9:50 a.m.

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

Executive Session ended at 10:05 a.m.

Moved by Rice, seconded by Selph, to authorize District Attorney's office to continue with negotiations for settlement in Miles Homes v. Board of County Commissioners. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 136568)

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)

1990 - 1991 GENERAL FUND

| | | | |
|--------|---------------------------|---------------------|----------|
| 103176 | TELKEY COMMUNICATIONS INC | SERVICES | 16.00 |
| 103256 | HARDING GLASS | MAINT. | 152.15 |
| 103991 | XEROX CORPORATION. | SERVICE | 194.00 |
| 104656 | SUMMERS SOUTHERN ELECTRIC | MAINT. | 39.89 |
| 104662 | CASTERS OF OKLAHOMA INC | MAINT. | 311.52 |
| 104768 | SCOTT RICE | SUPPLIES | 6.48 |
| 105024 | EASTMAN KODAK COMPANY | SERVICE | 851.44 |
| 105036 | EASTMAN KODAK COMPANY | SERVICE | 97.38 |
| 105528 | FREELAND-BROWN PHARMACY | SUPPLIES | 697.62 |
| 105772 | MITCHELLS FUNERAL HOME | SERVICES | 350.00 |
| 105847 | B CLEAN SUPPLY | SUPPLIES | 2,791.26 |
| 105851 | NELSON ELECTRIC SUPPLY | MAINT. | 171.50 |
| 106161 | HOLDER'S INC | MAINT. | 478.00 |
| 106178 | DEVOKE COMPANY | FURNITURES/FIXTURES | 363.84 |
| 106431 | AMERICAN AIR FILTER CO | MAINT. | 1,038.00 |
| 106444 | OKLAHOMA ACADEMY FOR | TRAINING | 200.00 |
| 106480 | SCOTT RICE | SUPPLIES | 45.05 |
| 106842 | EXPO SQUARE | SERVICES | 337.63 |
| 106872 | PAXTON FRANK LUMBER CO | MATERIALS | 56.88 |
| 106874 | NATIONAL TEMPERATURE | MAINT. | 50.00 |
| 106875 | MOSS, H L COMPANY | MAINT. | 39.95 |
| 106947 | MAGNUM AUTO REFINISHERS | MAINT. | 607.55 |
| 106950 | BERLEX LABS INC | SUPPLIES | 987.84 |
| 107106 | QUALITY CARE MED CENTER | SERVICES | 3,750.00 |
| 107225 | COMMERCIAL LUMBER CO | SUPPLIES/MAINT. | 36.99 |
| 107226 | SCOTT RICE | SUPPLIES | 72.48 |
| 107333 | GATES HARDWARE & SUPPLY | SUPPLIES | 43.17 |
| 107355 | BANK OF OKLAHOMA | SUPPLIES | 15.00 |
| 107406 | SCOTT RICE | SUPPLIES | 166.44 |
| 107537 | SYSCO | GROCERIES | 424.76 |
| 107576 | VISA | TRAVEL | 2,546.97 |
| 107640 | TULSA COMMUNITY ACTION | FOOD | 500.00 |
| 107641 | LOOMIS ARMORED INC | SERVICE | 180.00 |
| 107642 | WILSON TRANSFER INC | FOOD | 355.00 |
| 107644 | IBM | RENTALS | 783.00 |