

MONDAY, NOVEMBER 30, 1998, CONTINUED

Moved by Harris, seconded by Selph, to approve the following personnel actions:

Parks: Discharge, effective 11-20-98: Delaurentis Murray. (Clerk's Misc. File No. 170456)

Engineers: Performance Inc., effective 12-1-98: Sherron Y. Cothran \$2,401. (Clerk's Misc. File No. 170457)

OSU Extension: Promotion, effective 12-01-98: Barry Fugatt \$2,707. Reg. Appt., effective 12-1-98: Karla Williams \$2,117. (Clerk's Misc. File No. 170458)

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

Request for Executive Session made by Fred Morgan, 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. Motion made by Selph, seconded by Harris, upon advice of counsel, find a need for and enter into an Executive Session as requested. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Executive Session commenced at 9:40 a.m.

Moved by Selph, seconded by Harris, that this Executive Session be closed. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Executive Session closed at 9:55 a.m.

Chairman that there was no action needed at this time regarding Case Number CJ-98-625, Charles Mason Reavis vs. Board of County Commissioners. (Clerk's Misc. File No. 170414)

Moved by Selph, seconded by Harris, to approve and authorize execution by Commission, the following 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, Harris, yes; Selph, yes. Motion carried.

1998-1999 GENERAL FUND

900038	XEROX CORPORATION	RENTALS	209.58
900073	XEROX CORPORATION	RENTALS	519.65
900083	EASTMAN KODAK COMPANY	RENTALS	1,168.07
900084	EASTMAN KODAK COMPANY	RENTALS	1,168.07
901720	DARRELL'S MESSENGER	SUPPLIES	130.00
902364	AT&T WIRELESS SERVICE	SUPPLIES	7.62
903560	OKLAHOMA NATURAL GAS CO.	SERVICES	366.30
903755	QUINN MIKE DODGE INC	MAINT.	11.04
904105	GTE SOUTHWEST INC	SERVICES	297.84
904439	RICOH CORPORATION	SUPPLIES	269.31
904602	FIELDS-DOWNS RANDOLPH CO	SUPPLIES	39.75
904803	STAN'S WESTSIDE AUTO	MAINT.	267.55
904997	UNITED STATES CELLULAR	RENTALS	81.75
905024	SHERWIN WILLIAMS	MATERIALS	249.76
905025	SHERWIN WILLIAMS	MATERIALS	250.00
905065	AAMCO	MAINT.	2,000.00
905093	UNITED STATES CELLULAR	RENTALS	690.00
905147	TULSA CO ADMINISTRATIVE	SUPPLIES	1,028.74
905495	COPIER & COMPUTER SYSTEMS	SUPPLIES	600.00
905673	A-A FASHION UNIFORMS	SHELTER	176.94
905835	CITY OF TULSA	SERVICES	583.19
905965	BURNS INTERNATIONAL	SERVICE	13,302.66
906073	IBM CORP	RENTALS	7,533.00
906078	SECRETARY OF TULSA COUNTY	MILEAGE	303.41
906096	RELIABLE CHEVROLET INC	MAINT.	490.64
906158	INTERMEDIA COMMUNICATIONS	SERVICES	2,045.97