

MONDAY, JANUARY 29, 1990, CONTINUED

Parks: Resignation: Mark Wayne, effective 1-16-90. Change from Temp. to Part-time: Wes Sutton \$4.25/hr., effective 2-1-90. (Clerk's Misc. File No. 131047)

Health: Resignation: Effective 1-31-90: Arvis McDonald; Arkie W. Ellis. (Clerk's Misc. File No. 131048)

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

Moved by Rice, seconded by Harris, on behalf of Health, Highways, TC Medical Pharmacy, Parks, and Building Operations, to approve and authorize execution by Commission, Blanket Purchase Orders as presented. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 131050 - 131088)

Request for Executive Session, made by Denise Graham, 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 Harris, seconded by Rice, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Executive Session commenced at 9:45 a.m.

Executive Session ended 10:02 a.m.

Moved by Harris, seconded by Rice, to authorize Denise Graham, Assistant District Attorney, to negotiate a final settlement, if possible, in Case #89-C902E, Cathy Moore vs. Stanley Glanz, et al. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 131089)

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

1989 - 1990 GENERAL FUND

000245	RYAN, DR JO ANN	SERVICES	1,936.00
000257	RX ASSIST SOFTWARE INC	SUPPLIES	75.00
000299	BRINKS INC	SERVICE	190.00
000714	VMI	SUPPLIES	230.00
000872	COMMUNITY SERVICE COUNCIL	SUBSCRIPTIONS/MEMBER	22.00
001168	COMMUNITY SERVICE COUNCIL	CHARGES	180.00
002354	AMERICAN PAGING COMPANY.	SERVICES	11.32
002980	PALANTYR WINDOW CLEANING	SERVICES	600.00
003001	SCOTT RICE	SUPPLIES	20.72
003001	SCOTT RICE	SERVICES	63.36
003507	COMMERCIAL LUMBER CO	MATERIALS	154.90
004303	NORDISK USA	SUPPLIES	1,275.00
004432	TULSA CAMERA RECORD CO	SUPPLIES	424.54
004432	TULSA CAMERA RECORD CO	SUPPLIES	828.18
004432	TULSA CAMERA RECORD CO	SUPPLIES	621.30
004432	TULSA CAMERA RECORD CO	SERVICES	66.20
005906	XEROX CORPORATION.	SERVICE	571.96
006492	CINTAS CORPORATION	SERVICES	29.39
006774	SCOTT RICE	SUPPLIES	156.79
006848	OKLAHOMA TURNPIKE	TRAVEL	204.90
007341	WESTERN PAPER CO	SUPPLIES	420.00
007346	ROBINSON GLASS	MAINT.	110.00
007395	PRO OFFICE SUPPLY	SUPPLIES	105.00
007432	RICHARDSON INC	SUPPLIES	12.99
007639	SCOTT RICE	SUPPLIES	134.70
007777	CITY OF TULSA	SERVICES	851.76