

MONDAY, NOVEMBER 14, 1994, CONTINUED

Assistant Director Administrat. Services, effective 11-1-94: Gary Woodruff \$4,521. Appointed Acting Chief, Cons. Protect. Division, effective 11-1-94: Clyde Harding \$3,889. (Clerk's Misc. File No. 154360)
Upon roll call, Selph, yes; Harris, yes. Motion carried.

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

Executive Session commenced at 2:14 p.m.

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

Executive Session ended at 2:17 p.m.

Moved by Harris, seconded by Selph, to authorize District Attorney to settle the case of Thrifty Car Rental vs. Board of County Commissioners in the amount of \$14,292.95 provided that the matter is reduced to Judgment. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154364)

Moved by Harris, seconded by Selph, to cancel/disallow Purchase Order No. 317892, Warrant No. 057826 issued to Bethel Body Shop in the amount of \$204.16 and Purchase Order No. 420158, Warrant No. 080058 issued to Donnie Hendrex in the amount of \$96.75. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154363)

Moved by Harris, 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. Motion carried.

1994 - 1995 GENERAL FUND

500052	MCCAW COMMUNICATIONS	SHELTER	7.50
500063	RX ASSIST SOFTWARE INC	SUPPLIES	75.00
500073	BERGEN BRUNSWIG CORP	SUPPLIES	30.00
500095	EASTMAN KODAK COMPANY	RENTALS	1,168.07
500218	XEROX CORPORATION.	RENTALS	129.57
500248	BLEDSE, WILLIAM	MILEAGE	61.42
500606	BRINKS INC	SERVICE	190.00
500630	MCCAW COMMUNICATIONS	SUPPLIES	7.50
501066	UNITED LINEN & UNIFORM	SUPPLIES	155.50
501067	TULSA PHOTO LAB	SUPPLIES	72.00
501069	BROWNING-FERRIS IND	SUPPLIES	72.00
501074	THERMAL COLD STORAGE	SUPPLIES	309.71
501075	HONEYWELL INC	SUPPLIES	76.00
501123	CITY OF TULSA	SERVICES	19.50
501248	SUNACO	OPER. SUPPLIES	604.59
502659	RECOVER SHOP	MAINT.	440.00
503395	MCCAW COMMUNICATIONS	SERVICE	45.00
503486	WEST PUBLISHING CO	SUPPLIES	263.75
503812	FAIRVIEW AFX INC	SUPPLIES	252.75
504129	RAINBO BAKING CO	FOOD	112.70
504130	HILAND DAIRY COMPANY	FOOD	309.38
504258	HOMELAND STORES INC	GROCERIES	163.25
504259	RAINBO BAKING CO	GROCERIES	11.40
504470	BEACON STAMP & SEAL CO	SUPPLIES	19.95
504477	TP AUTO SUPPLY	MAINT.	754.57
504619	SARTAIN, ANN	MILEAGE	140.88