

MONDAY, DECEMBER 11, 1995, CONTINUED

litigation, or proceeding in the best of public interest. Moved by Dick, seconded by Harris, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session commenced at 2:12 p.m.

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

Executive Session ended at 2:25 p.m.

Moved by Dick, seconded by Harris, to authorize District Attorney to settle the Tort Claim of Thomas A. Summers, TC 95-33, in the amount of \$1,372.42 and authorize a rental car for period of time Mr. Summers vehicle is being repaired. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158504)

Moved by Dick, seconded by Harris, to authorize Chairman to attend settlement conference with Fred DeMier, Assistant District Attorney, in Case No. CJ88-7058 RELM Properties, Inc., vs. MKT Railroad, et al., and discuss settlement in amounts talked about in executive session. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158505)

Moved by Dick, seconded by Harris, to disallow/cancel the following purchase orders and warrants:

1. POs 605808-605810, Warrants 104549-104551 issued to Wilburn Ingram in the amount of \$268.15 each
2. POs 607574-607578, Warrants 106384-106388 issued to Kevin Battenfield in the amount of \$173.98 each
3. POs 607443, 607444, 607600, Warrants 106137, 106138, 106410 issued to Thomas Firestone in the amount of \$309.51 each
4. PO 607689, Warrant 106359 issued to Dennis Semler - Tulsa County Treasurer in the amount of \$33,080.00

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

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

1995 - 1996 GENERAL FUND

| | | | |
|--------|---------------------------|-----------------|--------|
| 600026 | ADVANCE ALARMS INC | SUPPLIES | 30.00 |
| 600030 | CITY OF TULSA | SERVICES | 680.00 |
| 600085 | WHITE, KEITH R | MILEAGE | 287.64 |
| 600088 | SLOCUM, TAVA JO | MILEAGE | 89.04 |
| 600332 | XEROX CORPORATION. | RENTALS | 440.79 |
| 600343 | XEROX CORPORATION. | RENTALS | 84.95 |
| 600355 | XEROX CORPORATION. | RENTALS | 200.05 |
| 600368 | XEROX CORPORATION. | RENTALS | 200.05 |
| 600721 | HONEYWELL INC | SUPPLIES | 38.00 |
| 600841 | TULSA PHOTO LAB | SUPPLIES | 443.14 |
| 601144 | GRINNELL FIRE PROTECTION | SUPPLIES/MAINT. | 250.00 |
| 601578 | AT&T WIRELESS SERVICES | SUPPLIES | 5.85 |
| 601790 | AT&T WIRELESS SERVICES | SERVICES | 5.85 |
| 601796 | BRINKS INC | SERVICE | 107.50 |
| 602168 | SHERWIN WILLIAMS | SUPPLIES | 466.21 |
| 602538 | WESTERN BUSINESS PRODUCTS | SUPPLIES/MAINT. | 77.37 |
| 602539 | WESTERN BUSINESS PRODUCTS | SUPPLIES/MAINT. | 558.93 |
| 603133 | FIELDS-DOWNS RANDOLPH CO | FURNITURES | 996.00 |
| 603611 | STAN'S WESTSIDE AUTO | MAINT. | 300.00 |