

MONDAY, APRIL 3, 1989 CONTINUED

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

Executive Session commenced at 9:55 a.m.

Executive Session ended at 10:08 a.m.

Moved by Harris, seconded by Rice, to authorize District Attorney to settle all remaining claims in case of Karla Denise Whitelock in the total amount not to exceed \$2,000. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 126181)

Moved by Harris, seconded by Rice, to deny the claims of Lola Maxine Auten, Torance Wayne Lacour, Suzette Brantley and Alice Brantley, Keith Dotson, Craig Downing and Lena Downing. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 126182)

Moved by Selph, 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; Selph, yes. Motion carried.

1988 - 1989 GENERAL FUND

| | | | |
|--------|---------------------------|-----------------|----------|
| 902852 | EASTMAN KODAK COMPANY | SERVICE | 903.29 |
| 902853 | EASTMAN KODAK COMPANY | SERVICE | 903.26 |
| 902854 | EASTMAN KODAK COMPANY | SERVICE | 859.93 |
| 905803 | SCOTT RICE | SUPPLIES | 509.35 |
| 907191 | COLE PUBLICATIONS | SUPPLIES | 176.75 |
| 907705 | STANDARD REGISTER | SUPPLIES | 184.00 |
| 909309 | GISH & ASSOCIATES INC | RENTALS | 275.00 |
| 909523 | SOONER SUPPLIES INC | MAINT. | 5.61 |
| 909542 | RAPID RADIATOR, INC | MAINT. | 185.00 |
| 909727 | IBM | EQUIPMENT | 1,880.00 |
| 909804 | BORDEN INC | FOOD | 289.20 |
| 909849 | HOMELAND STORES INC | FOOD | 331.32 |
| 910080 | BERGEN BRUNSWIG CORP | SUPPLIES | 1,263.60 |
| 910268 | MCI TELECOMMUNICATIONS | SERVICE | 541.99 |
| 910271 | SCOTT RICE | SUPPLIES | 46.20 |
| 910453 | COOPER PHD, WILLIAM L | SERVICES | 875.00 |
| 910459 | AMERICAN EDUCATION | SUPPLIES | 30.00 |
| 910687 | ARROW EXTERMINATORS INC | SUPPLIES/MAINT. | 130.00 |
| 910793 | SWINSON CHEVROLET INC | MAINT. | 190.73 |
| 910794 | SHERWIN WILLIAMS | MATERIALS | 250.55 |
| 910815 | VISA | TRAVEL | 3,401.26 |
| 910857 | MCNEIL PHARMACEUTICAL | SUPPLIES | 1,024.80 |
| 911029 | UPJOHN CO, THE | SUPPLIES | 258.36 |
| 911138 | BENHAM GROUP, THE | SERVICE | 8,000.00 |
| 911165 | EMPIRE PLUMBING SUPPLY | MAINT. | 123.42 |
| 911193 | WYETH AYERST LABORATORIES | SUPPLIES | 2,140.71 |
| 911198 | EXECUTIVE DICTATION | SUPPLIES | 85.00 |
| 911199 | SCOTT RICE | SUPPLIES | 135.66 |
| 911268 | HOMELAND STORES INC | FOOD | 298.68 |