

WEDNESDAY, DECEMBER 26, 1990, CONTINUED

Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 136842 - 136872)

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. Moved 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, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Executive Session commenced at 2:25 p.m.

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

Executive Session ended at 2:45 p.m.

Moved by Harris, seconded by Rice, to recommend rejection of claimant's settlement offer and deny tort claim of Charles Ervin Reed. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 136873)

Moved by Rice, 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; Rice, yes. Motion carried. (E indicates emergency)

1989 - 1990 GENERAL FUND

| | | | |
|--------|--------------------------|----------|----------|
| 020079 | MICROAGE COMPUTER STORES | SERVICES | 104.00 |
| 019090 | AIR COMFORT INC | SERVICES | 3,700.00 |

1990 - 1991 GENERAL FUND

| | | | |
|--------|---------------------------|----------------------|----------|
| 101977 | BOWEN R W CO, INC | SUPPLIES | 405.50 |
| 104154 | SOUTHWESTERN BELL | SERVICES | 2,588.43 |
| 104510 | LOVE ENVELOPES, INC | SERVICES | 2,955.00 |
| 105025 | EASTMAN KODAK COMPANY | SERVICE | 880.04 |
| 105037 | EASTMAN KODAK COMPANY | SERVICE | 98.60 |
| 105828 | SHIPLEY BAKING COMPANY | FOOD | 123.00 |
| 106043 | U S SUPPLY CO | MAINT. | 33.22 |
| 106093 | WEST PUBLISHING CO | SUBSCRIPTIONS/MEMBER | 12.00 |
| 106153 | TAYLOE PAPER CO | SUPPLIES | 376.17 |
| 106202 | HOMELAND STORES INC | GROCERIES | 93.54 |
| 106318 | WEST PUBLISHING CO | SUBSCRIPTIONS/MEMBER | 173.78 |
| 106355 | SCOTT RICE | SUPPLIES | 83.36 |
| 106530 | SUMMERS SOUTHERN ELECTRIC | MAINT. | 284.57 |
| 106557 | LOVE ENVELOPES, INC | SERVICES | 280.00 |
| 106704 | PFIZER | SUPPLIES | 3,143.54 |
| 106724 | MODERN BINDERY INC | EXPENSE | 135.00 |
| 106877 | CONTROL DYNAMICS | MAINT. | 412.35 |
| 106914 | TAYLOE PAPER CO | SUPPLIES | 431.71 |
| 107116 | BROADWAY POULTRY | COSTS | 386.70 |
| 107118 | CAINS COFFEE COMPANY | COSTS | 1,171.35 |
| 107119 | BORDEN INC | COSTS | 1,487.50 |
| 107120 | SHIPLEY BAKING COMPANY | COSTS | 2,657.40 |
| 107196 | LOOMIS ARMORED INC | SERVICE | 61.05 |
| 107398 | CONTROL DYNAMICS | MAINT. | 306.40 |
| 107432 | SUMMERS SOUTHERN ELECTRIC | MAINT. | 208.30 |
| 107536 | RUGBY LABORATORIES INC | SUPPLIES | 7,966.27 |
| 107673 | CAINS COFFEE COMPANY | COSTS | 43.45 |
| 107676 | TULSA BEEF & | COSTS | 2,021.05 |
| 107677 | BROADWAY POULTRY | COSTS | 579.60 |
| 107678 | WHITE SWAN INC | COSTS | 986.67 |