

MONDAY, NOVEMBER 28, 1994, CONTINUED

Parks: Correction of Salary Adjustment for one month only, effective 11-1-94: Jeff Cleveland \$2,004.90. Deceased, effective 11-18-94: Calvin Johnson. (Clerk's Misc. File No. 154564)

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

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 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, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session commenced at 2:15 p.m.

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

Executive Session closed at 2:18 p.m.

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Warrant of Attorney to Confess Judgment in Case No. CJ94-4767 Tulsa County GOFA vs. Board of County Commissioners. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154567)

Moved by Harris, seconded by Dick, 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, Dick, yes; Selph, yes; Harris, yes. Motion carried.

1994 - 1995 GENERAL FUND

501127	BOWERS OIL CO	CHARGES	5,295.27
501185	AT&T	SERVICES	2.31
501203	SOUTHWESTERN BELL TELE	SERVICES	56.74
501392	BROKEN ARROW LEDGER	PUBLICATION	325.52
501780	HOMELAND STORES INC	FOOD	184.09
502184	MIREX CORPORATION	SUPPLIES/MAINT.	281.20
502188	MIREX CORPORATION	SUPPLIES/MAINT.	519.40
502442	TULSA METROPOLITAN	SERVICES	2,000.00
502777	CANTRELL, JOHN F	SPEC. ASSESSMENTS	23,395.00
503004	T & W TIRE CO	MAINT.	3,006.00
503832	NAPCO	SUPPLIES	1,024.66
503943	KIMBALL'S PRODUCE INC	FOOD	109.65
504420	BASICOMPUTER CORPORATION	EQUIPMENT	1,296.00
504452	WEST PUBLISHING CO	SUBS/MEMBER	35.00
505002	ANCHOR PAINT MFG COMPANY	SUPPLIES	185.95
505136	UNIVERSITY CENTER TULSA	TRAINING	55.00
505299	FUTURE NOW INC, THE	SUPPLIES	290.00
505323	XEROX CORPORATION.	SUPPLIES	570.00
505510	BOWERS OIL CO	OPER. SUPPLIES	807.95
505708	EMTEC PEST CONTROL INC	SUPPLIES	175.00
505939	AMERICAN UPHOLSTERY	SUPPLIES	43.34
506225	EMTEC PEST CONTROL INC	SERVICES	470.00
506249	PUBLIC SERVICE COMPANY	SERVICES	36,790.71
506362	BROKEN ARROW LEDGER	PUBLICATION	303.50
506438	CELLULAR ONE	SUPPLIES	179.70
506442	PUBLIC SERVICE COMPANY	SERVICES	12,741.73
506461	EMPIRE PLUMBING SUPPLY	SUPPLIES	201.36
506512	NAPCO	SUPPLIES	1,190.23
506527	VENTURE STORES INC	SUPPLIES	49.98
506558	DATALINK CORPORATION	SUPPLIES	124.95