

Management Conference June 26, 1986 Continued

The Board discussed House Bill 2001, which clarifies exemptions for liabilities for counties implementing the Prisoners Public Works Act. Edwards is to review for effect on our existing Misdemeanant Programs and report back.

Moved by Rice, seconded by Harris, to approve the following 20% Resolution, on behalf of Engineers:

- 1. 72-156 Seal Coating in District Three \$34,487.00
- 2. 72-157 Rock base and surface in District Three \$ 5,270.00
- 3. 72-158 Oil for seal coating in District One \$101,590.00
- 4. 72-159 No. 3 cover material for District One \$ 32,501.95
- 5. 72-160 Oil for seal coating in District Two \$101,590.00
- 6. 72-161 No. 3 cover material for District Two \$ 31,251.95

Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 114314-319)

Mr. Jackie Bubenik and Mr. Jack Zink were present to discuss the River Parks Authority parking lot on 41st Street. Mr. Bubenik stated they would like to enlarge the parking area at 41st and Riverside Drive. He also stated Rvier Parks would supply the materials if the County could do the work. Bubenik stated if hauling dirt to the location is a problem, the trucking expenses could be paid for with donations. Ray Jordan is to work with Don Holladay and report back to the board in 10 days with an action plan.

Moved by Selph, seconded by Harris, to enter into Executive Session at 9:50 a.m. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.  
Executive Session ended at 10:22 a.m.

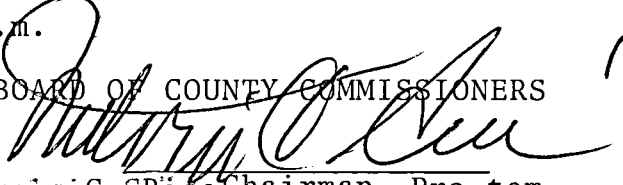
Moved by Rice, seconded by Harris, to authorize the District Attorney's Office to investigate the possibilities of settlement in OK Osteopathic Founders Association vs. Board of County Commissioners, et al., Case No. CJ-84-4643, and to coordinate all settlement efforts with the City Attorney's Office. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

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

1985/86 General Fund

P.O. #	Name	Description	Amount
61237	Terry E. Adams	Salary	\$324.37
62138	Herbert G. Reed	Salary	\$133.00

Meeting adjourned at 10:25 a.m.

BOARD OF COUNTY COMMISSIONERS  
  
Melvin G. Rice Chairman Pro-tem

ATTEST:

  
Joan Hastings, County Clerk  
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