

TUESDAY, DECEMBER 26, 1995, CONTINUED

1995 and November 18, 1995; not to exceed \$210.00 each. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158590)

Moved by Harris, seconded by Dick, to approve the following personnel action for Parks: Death, effective 12-18-95: Bessie B. Sanders. Workers Comp Leave, effective 12-8-95: Steve Jordan. Return from Workers Comp Leave, effective 12-18-95: Steve Jordan. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158592)

Request for Executive Session made by Linda Greaves, 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 Dick, 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. 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. Motion carried.

Executive Session ended at 2:15 p.m.

Moved by Dick, seconded by Harris, to authorize District Attorney's office to settle Tort Claim No. 95-32, Angela Pratt, in the amount of \$1,225.09 contingent upon a full release of all liability. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File NO. 158597)

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. Motion carried. (E indicates Emergency)

1995 - 1996 GENERAL FUND

516813	POLK R L & CO	SERVICES	165.00
600250	J & I TRAILER HITCHES	SUPPLIES	25.00
600319	VMI	RENTALS	400.00
600380	XEROX CORPORATION.	RENTALS	129.57
600392	EASTMAN KODAK COMPANY	RENTALS	1,168.07
600406	METRO OFFICE MACHINES	SERVICE	60.00
600422	EASTMAN KODAK COMPANY	SERVICE	968.81
600718	CITY OF TULSA	SERVICES	3,588.30
601142	SOUTHWESTERN BELL TELE	SERVICES	250.00
602536	MIREX	SUPPLIES/MAINT.	425.66
602541	MIREX	SUPPLIES/MAINT.	550.56
603559	MILL CREEK LUMBER &	MATERIALS	129.09
603976	KEE WES EQUIPMENT CO INC	SUPPLIES	227.06
603998	ASSOCIATED PARTS & SUPPLY	MAINT.	84.00
604014	FUTURE NOW INC, THE	EQUIPMENT	5,342.00
604546	T & W TIRE CO	MAINT.	319.92
604935	DEPT OF CENTRAL SERVICES	SUPPLIES	500.00
605317	ULTRAMAX	SUPPLIES	13,950.00
605669	UNIVERSITY CHEVROLET-GEO	MAINT.	282.15
606064	BOONE & BOONE SALES CO	MAINT.	93.75
606433	OIL CAPITOL SHEET METAL	IRON METAL	101.43
606460	CITY OF TULSA	SERVICES	183.38