

MONDAY, JANUARY 7, 1991 CONTINUED

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, Blanket Purchase Orders as recommended. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 136909 - 136922)

Moved by Selph, 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. Motion carried.

Request for Executive Session, made by Dick Blakeley and Fred J. Morgan, Assistant District Attorneys, 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 Selph, 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, Dick, yes; Selph, yes. Motion carried.

Executive Session commenced at 9:55 a.m. (Harris entered executive session)

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

Executive Session ended 10:10 a.m.

Moved by Selph, seconded by Harris, to direct District Attorney to enter into settlement negotiations in Case #89 C 738E, Tina Brown vs. Stanley Glanz and return to Board for final settlement approval. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 136924)

Moved by Selph, seconded by Dick, to decline Plaintiff's settlement offer in Case #90 C 827B, Rowe vs. Board of County Commissioners. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 136925)

Moved by Selph, seconded by Dick, to approve and authorize District Attorney to settle Case #CJ 90 2031, Frampton vs. Board of County Commissioners in the amount of \$4,000.00 by confession of judgement. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 136926)

Moved by Selph, seconded by Dick, to cancel/disallow Purchase Orders #107979 and 107980 issued to James Matney in the amount of \$163.00 each. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 136923)

1990 - 1991 GENERAL FUND

101498	VMI	SUPPLIES	210.00
101614	BUSINESS RECORDS CORP WES	RENTALS	350.00
101832	SPECTRUM PAINT	MATERIALS	159.10
102712	WILLAMETTE INDUSTRIES	SUPPLIES	30.62
105070	HEWLETT PACKARD	SUPPLIES	79.00
105179	SPECTRUM PAINT	MATERIALS	134.00
105211	BUTLER STUMPF FUNERAL	SERVICES	350.00
106648	WARREN, MARLIN	SERVICES	230.40
106946	ZEP MANUFACTURING CO.	MAINT.	36.96
107056	NOE BRAD CHEVROLET	MAINT.	299.89