

MONDAY, NOVEMBER 29, 1993, CONTINUED

Juvenile Bureau: Medical Leave of Absence with Pay: Barbara Walker, effective 11-17-93. Temporary Appointment: Carolyn S. Browne \$998., effective 11-22-93. (Clerk's Misc. File No. 150757)

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

Moved by Selph, seconded by Harris, to approve travel/training request for M. Denise Graham, Assistant District Attorney to attend a training program on Thursday, December 9, 1993, entitled "New Directions in Federal Civil Practice and Procedure", live, via satellite in Tulsa, cost not to exceed \$155.00. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 150758)

Request for Executive Session, made by Denise Graham, 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 Harris, seconded by Selph, 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. Motion carried.

Executive Session commenced at 9:40 a.m.

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

Executive Session ended at 10:00 a.m.

Moved by Selph, seconded by Harris, to authorize District Attorney to reject settlement offer in Case No. 90C-697B Kirk W. Lemmon vs. B.F. Williams, et al. and make no counter offer. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 150759)

Moved by Harris, 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. Motion carried. (E indicates Emergency)

1993 - 1994 GENERAL FUND			
400628	CITY OF TULSA	SERVICES	650.00
400835	TULSA METROPOLITAN	SERVICES	2,000.00
401757	SHEPARD'S MCGRAW-HILL INC	SUPPLIES	111.40
401763	CLARK BOARDMAN CALLAGHAN	SUPPLIES	215.96
402540	HUNTER, CAROLYN	MILEAGE	138.24
402632	MOCK BROTHERS SADDLERY	SUPPLIES	100.00
405512	FIELDS-DOWNS RANDOLPH CO	SUPPLIES	145.45
405590	FAIRVIEW AFX INC	SUPPLIES	54.25
405649	TULSA PHOTO LAB	SUPPLIES	336.80
406082	BERGEN BRUNSWIG CORP	SUPPLIES	9,849.90
406123	ADVANCED ENTRY SYSTEMS	SUPPLIES	50.00
406687	DATALINK CORPORATION	EQUIPMENT	16.95
406688	DATALINK CORPORATION	EQUIPMENT	48.36
406903	MOSLER INC	EXPENSE	162.31
406977	INDUSTRIAL OILS UNLIMITED	SUPPLIES	412.50
407052	NAPCO	SUPPLIES	1,687.22
407053	EVERCLEAN SUPPLY CO	SUPPLIES	3,172.55
407103	ADVANCED ENTRY SYSTEMS	SUPPLIES	50.00
407313	FIELDS-DOWNS RANDOLPH CO	SUPPLIES	362.82
407456	TUXALL UNIFORM &	SUPPLIES	270.00