

MONDAY, JANUARY 12, 1998 CONTINUED

disclosure could seriously impair the ability of the public body to process the subject claims 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, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session commenced at 2:15 p.m.

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

Executive Session ended at 2:25 p.m.

Moved by Dick, seconded by Selph, to appoint and authorize Commissioner Harris to attend settlement conference in Federal Court with full settlement authority in Case #97C-230K, Shannon Sutter vs. Board of County Commissioners as directed in Executive Session. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 166639)

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 providing 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; Selph, yes. Motion carried.

1997 - 1998 GENERAL FUND

720150	CROSSON, DANA J	SERVICES	542.03
800815	A-ONE INC	TRAINING	880.00
802730	XEROX CORPORATION	SERVICE	118.50
802758	EMPIRE FINANCIAL SERVICES	LEASE	794.60
802768	XEROX CORPORATION	SERVICE	59.50
802770	XEROX CORPORATION	SERVICE	118.50
802783	XEROX CORPORATION	SERVICE	118.50
802793	XEROX CORPORATION	SERVICE	90.50
802802	XEROX CORPORATION	SERVICE	54.00
803185	WAREHOUSE MARKET, INC #33	FOOD	150.36
803353	SOUTHWESTERN LEGAL	TRAINING	790.00
803897	ETHRIDGE B INC	OPER. SUPPLIES	1,002.56
804112	ADAIR TYPEWRITER COMPANY	MACHNRY/EQUIP.	1,498.00
804388	XEROX CORPORATION	SUPPLIES	63.00
805641	STUART C. IRBY CO	MAINT.	83.90
806296	METRO PETROLEUM INC	OPERV SUPPLIES	203.16
806306	AAMCO	MAINT.	1,334.00
806312	SOUTHWESTERN LEGAL	TRAINING	145.00
806526	XEROX CORPORATION	SERVICE	118.50
806626	BOWERS OIL CO	OPER. SUPPLIES	1,054.88
807405	VANSTAR BOX 7710	EQUIPMENT	556.00
807483	CITY OF TULSA	SERVICES	484.00
807563	BRADS AUTO PARTS	MAINT.	93.18
807603	HARDING GLASS	MAINT.	624.45
807724	XEROX CORPORATION	LEASE	800.12
807728	XEROX CORPORATION	LEASE	1,548.48
807741	XEROX CORPORATION	LEASE	209.58
807741	XEROX CORPORATION	SUPPLIES	111.22
807751	XEROX CORPORATION	LEASE	209.58
807751	XEROX CORPORATION	SUPPLIES	28.56
807756	XEROX CORPORATION	LEASE	298.93
807830	CAMPA, KELLI	MILEAGE	136.08
807869	TULSA BRAKE AND CLUTCH	MAINT.	945.37
807898	BENSKIN, JASON	TRAINING	67.19
807901	CARRIER, SHERRI	TRAINING	361.35
807903	COOK, JAMES G	TRAINING	269.82
808020	SHELTON, KATHRYN K	TRAINING	67.19
808023	WILLIAMS, SHERRIL	TRAINING	67.19
808039	CITY OF TULSA	SERVICES	17.03
808092	AT&T WIRELESS SERVICE	SERVICES	7.64
808103	SOUTHWESTERN BELL TELE	SERVICES	15,440.59
808105	SOUTHWESTERN BELL TELE	SERVICES	696.64