

MONDAY, JANUARY 14, 1991, CONTINUED

Executive Session ended at 3:15 p.m.

Moved by Dick, seconded by Harris, to approve and authorize District Attorney to settle case of Miles Homes vs. Board of County Commissioners in the total amount of \$25,000. by confession of judgement and authorize Chairman to execute Warrant of Attorney to Confess Judgement. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137060)

Moved by Dick, seconded by Selph, to direct District Attorney's office to proceed with the recommended counteroffer as discussed in Executive Session in the case of Tina Brown vs. Stanley Glanz. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137061)

Moved by Harris, seconded by Dick, to cancel/disallow Purchase Order 108721; Warrant #10338 issued to Oklahoma Turnpike Authority in the amount of \$193.80. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137024)

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, Dick, yes; Selph, yes; Harris, yes. Motion carried.

1989 - 1990 GENERAL FUND

017090	TULSA CAMERA REPAIR	SERVICES	24.50
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1989 - 1990 SCHOOL SPECIAL FUND

008745	MOLENDIA, MARGARET M	SERVICES	210.00
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1990 - 1991 GENERAL FUND

100999	MILLER, HELEN	TRAVEL	110.40
103279	CROOK, PAMELA	TRAVEL	252.24
104541	MCMAHON INC, LEONARD	SUPPLIES	66.95
104695	SCOTT RICE	FURNITURES	954.60
105850	SUMMERS SOUTHERN ELECTRIC	MAINT.	43.48
106008	IRELAND, CHARLES	TRAVEL	120.24
106045	SCOTT RICE	SUPPLIES	429.28
106436	SCOTT RICE	SUPPLIES	16.32
106639	ENGSTROM, LAEL	TRAVEL	202.08
106646	WHITE, KEITH R	TRAVEL	363.12
107926	SHAMROCK CONCRETE COMPANY	MAINT.	77.70
107943	SUMMERS SOUTHERN ELECTRIC	MAINT.	175.54
107946	CITY OF TULSA	SERVICES	2,958.46
107970	CITY OF TULSA	SERVICES	2,155.08
108107	LEARNING EXCHANGE, THE	TRAINING	90.00
108116	SCOTT RICE	SUPPLIES	244.86
108128	FREELAND-BROWN PHARMACY	SUPPLIES	884.77
108134	SUPREME PRINTING & CO	SERVICES	730.47
108160	COMMERCIAL LUMBER CO	MATERIALS	207.88
108255	T & W TIRE	MAINT.	3,084.00
108365	COMMERCIAL LUMBER CO	MATERIALS	128.80
108400	RULE COMPANY	MAINT.	26.40
108422	CG I LABELS	SUPPLIES	588.24
108669	DETECT-A-PEST	SERVICES	359.00
108700	HARDING GLASS	MAINT.	50.00
108826	SCOTT RICE	SUPPLIES	140.88
108842	GATES HARDWARE & SUPPLY	SUPPLIES	17.22
108876	OKLAHOMA GAS & ELECTRIC	SERVICES	264.36
108877	JENKS PUBLIC WORKS	SERVICES	178.70
108934	GATES HARDWARE & SUPPLY	SUPPLIES/MAINT.	5.04
108937	SCOTT RICE	SUPPLIES	189.84
108975	TUXALL UNIFORM & CO	CLOTHING	30,164.89
108992	SCOTT RICE	MAINT.	13.30
109044	SCOTT RICE	SUPPLIES	203.48
109059	RURAL WATER DISTRICT #3	SERVICES	14.70
109123	SCOTT RICE	SUPPLIES	45.44
109237	AGI GLASS COMPANY	MAINT.	122.20
109282	METROPOLITAN TULSA	TRAINING	80.00