

Tuesday, January 16, 1996 Continued

the best of public interest. Motion made 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, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:37 a.m.

Moved by Dick, seconded by Selph, that this Executive Session be ended.

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

Executive Session ended at 9:43 a.m.

Chairman stated this Executive Session was for information only.

Moved by Selph, seconded by Harris, to cancel/disallow the following purchase orders:

P.O. 608923-608925, Warrant Nos. 107744-107746, \$236.82 each issued to Keith Elrod; P.O. 608918-608919 and 608881-608882, Warrant Nos. 107739-107740 and 107702-107703, \$174.78 each issued to Dale Howerton; P.O. 608817, Warrant 107269, \$481.98 issued to Dean Stephenson; P.O. 607982 and 607877, Warrant Nos. 107276 and 106849, \$137.72 and \$84.68, respectively issued to Peterson Clinic.

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158785)

Moved by Dick, 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; Dick, yes. Motion carried.

1995 - 1996 GENERAL FUND

600029	AT&T WIRELESS SERVICE	RENTALS	425.65
600030	CITY OF TULSA	SERVICES	415.00
600320	VMI	RENTALS	360.00
600381	XEROX CORPORATION.	RENTALS	129.57
600716	TULSA METROPOLITAN	SERVICES	2,000.00
600719	OKLAHOMA NATURAL GAS CO.	SERVICES	4,021.10
600841	TULSA PHOTO LAB	SUPPLIES	112.74
601119	LANDAUER INC	SUPPLIES	24.99
602398	BOWERS OIL CO	OPER. SUPPLIES	4,624.15
602400	RUDYS	MAINT.	378.00
602540	THERMAL COLD STORAGE	SUPPLIES	75.00
603341	MCKEE SEWING CENTER	SUPPLIES	50.00
603407	SHOTT, WENDY Z	TRAINING	149.63
603413	LITTLEJOHN, ANTHONY P	TRAINING	167.63
603414	MATHENA, DONNA	TRAINING	64.13
603422	POMPA, MICHAEL	TRAINING	222.75
603423	REED, MARK R.	TRAINING	128.25
603424	HAGOOD, CHRISTINA	TRAINING	335.25
603426	KOLINSKI, DOLORES	TRAINING	64.13
603428	BOGGS, DANA MISHELLE	TRAINING	192.38
604605	SHARP DISTRIBUTING INC	SUPPLIES	293.54
604615	BOWERS OIL CO	OPER. SUPPLIES	1,256.65
604983	OKLAHOMA STATE INDUSTRIES	SUPPLIES	1,344.15
605559	R & B ENTERPRISES INC	MAINT.	384.18
605999	ETHRIDGE B INC	OPER. SUPPLIES	5,111.80
606374	TULSA TRUCK & BODY	SUPPLIES	3,400.00
606476	TULSA DAILY COMMERCE	PUBLICATION	233.28
606477	TULSA DAILY COMMERCE	PUBLICATION	214.63
606814	FIELDS-DOWNS RANDOLPH CO	SUPPLIES	5,289.24
606814	FIELDS-DOWNS RANDOLPH CO	SUPPLIES	4,904.02
607001	TULSA PLASTICS COMPANY	MAINT.	182.63
607016	OKLAHOMA LIGHTING	SUPPLIES	1,750.00
607055	TAYLOE PAPER CO	SUPPLIES	16,029.89
607056	UNISOURCE	SUPPLIES	511.66
607059	PHYSICIAN SALES &	SUPPLIES	134.25
607177	UNISOURCE	SUPPLIES	1,008.65
607179	UNISOURCE	SUPPLIES	970.73
607310	TULSA BRAKE AND CLUTCH	MAINT.	836.42
607336	REGAL PLASTICS SUPPLY CO	SUPPLIES	2,155.04
607368	HR PRESS	SUPPLIES	75.00
607400	HILAND DAIRY COMPANY	FOOD	237.56
607401	INTERSTATE BRANDS	FOOD	93.00