

MONDAY, FEBRUARY 5, 1996 CONTINUED

Gerald L. Morrow; Larry Dean Nicholas; Martha Jane Nicholas; Jack Pearson; Harold Pemberton; Rickey Dean Reel; Robert L. Scott; Hershell R. Sinnett; Billy Ray Smith; Charles W. Stephens; Michael S. Stokes; Elmer Lee Teel; Claude Thomas; Jennifer M. Wideman; Truman Robert Wiggs; Angela M. Yell; Roger C. Asby; Frank Edward Brannon; Fernando Bustos-Figueroa; Mark Lorenzo Butcher; Virginia Glenn Henson; Albert O. Lesan; Coye Lee Thompson. (Clerk's Misc. File No. 158975)

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

Request for Executive Session, made by Fred DeMier, 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 claims or conduct the subject pending investigations, litigations, or proceedings in the best of public interest. Moved 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; Dick, yes. Motion carried.

Executive Session commenced at 9:45 a.m.

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

Executive Session ended at 9:50 a.m.

Moved by Selph, seconded by Harris, to authorize District Attorney to negotiate settlement in Case CJ 95-1397, Brenda Jean Owens vs. Board of County Commissioners as discussed in Executive Session. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158981)

Moved by Selph, seconded by Dick, to cancel/disallow the following Purchase Orders:

|                 |                  |                  |          |
|-----------------|------------------|------------------|----------|
| Carol Longacre, | P.O. No. 608930, | Warrant #107751, | \$259.74 |
| Gary Porter,    | P.O. No. 609667, | Warrant #108539, | \$183.35 |
| Keith Elrod,    | P.O. No. 610083, | Warrant #109185, | \$236.82 |
| Keith Elrod,    | P.O. No. 610086, | Warrant #109186, | \$236.82 |
| Keith Elrod,    | P.O. No. 610088, | Warrant #109187, | \$236.82 |
| Keith Elrod,    | P.O. No. 610089, | Warrant #109188, | \$236.82 |
| Keith Elrod,    | P.O. No. 610091, | Warrant #109189, | \$236.82 |
| Carol Longacre, | P.O. No. 610092, | Warrant #109190, | \$259.74 |
| Carol Longacre, | P.O. No. 610093, | Warrant #109191, | \$259.74 |
| Carol Longacre, | P.O. No. 610095, | Warrant #109192, | \$259.74 |
| Carol Longacre, | P.O. No. 610096, | Warrant #109193, | \$259.74 |
| Carol Longacre, | P.O. No. 610098, | Warrant #109194, | \$259.74 |
| Gary Porter,    | P.O. No. 610107, | Warrant #109202, | \$183.35 |
| Gary Porter,    | P.O. No. 610108, | Warrant #109203, | \$183.35 |
| Gary Porter,    | P.O. No. 610109, | Warrant #109204, | \$183.35 |
| Gary Porter,    | P.O. No. 610110, | Warrant #109205, | \$183.35 |

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158980)

Moved by Dick, seconded by Harris, 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. (E designates emergency)