

TUESDAY, FEBRUARY 17, 1998 CONTINUED

\$5.25/hr. Part-time Employment, effective 2-17-98: Kevin DeShazo \$5.15/hr.
(Clerk's Misc. File No. 167011)

Social Services: Temp/Prob Hire, effective 2-3-98: Ruth Bolding \$1,410;
effective 2-5-98: Paula Davis \$1,410. Salary Adjustment, effective 2-1-98:
Loren Cady \$1,410; Thomas Potter \$1,410; Betty Rice \$1,410. Discharge,
effective 2-2-98: Charles Lowe.; effective 2-2-98: Bobby Rounsavell. (Clerk's
Misc. File No. 167012)

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

Request for executive session by Fred J. Morgan II, Asst. District
Attorney, concerning pending litigations and claims, stated that public
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 Dick, seconded by Harris,
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 9:40 a.m.

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

Executive Session closed at 9:55 a.m.

Moved by Dick, seconded by Harris, to authorize Assistant District Attorney
Fred J. Morgan II, to proceed with settlement negotiations as discussed in
executive session in Case #94-C-327-B, Laymon Harris vs. Stanley Glanz. Upon
roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc.
File No. 167018)

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 provided that all claims involving wages and/or salaries be subject to
state and federal withholding taxes, retirement fund and social security
deductions. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion
carried. (E Indicates Emergency)

1997 - 1998 GENERAL FUND

800041	XEROX CORPORATION	RENTALS	297.48
800056	XEROX CORPORATION	RENTALS	519.65
800063	XEROX CORPORATION	RENTALS	519.65
800077	XEROX CORPORATION	RENTALS	111.34
800105	EASTMAN KODAK COMPANY	RENTALS	1,168.07
800993	HODGES QUALITY MEATS INC	FOOD	99.02
802583	TULSA BEEF &	FOOD	259.50
803892	GIVE ME A BREAK WINDSHIEL	MAINT	30.00
805162	RECYCLING CONSULTANTS	SERVICES	1,250.00
805682	YALE UNIFORM RENTAL	SERVICES	577.20
805683	APRIL BUILDING SERVICES,	SERVICES	1,745.00
805934	PHYSICIAN SALES &	SUPPLIES	1,151.10
805946	ANCHOR PAINT MFG COMPANY	MATERIALS	48.75
806401	LAMBERT, LYNDIA	MILEAGE	149.81
807350	COUNTRY SQUIRE	FOOD	37.57
807604	QUINN MIKE DODGE INC	MAINT	86.20
808394	REYNOLDS & REYNOLDS CO	SERVICES	1,659.35
808490	RETFERFORD PUBLICATIONS	PUBLICATION	448.00
808742	COOPER PHD, WILLIAM L	SERVICES	1,347.50
808920	BUDDY'S PRODUCE, L L C	FOOD	138.05