

TUESDAY, SEPTEMBER 4, 1984, CONTINUED

and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for September, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107831)

Moved by Harris, seconded by Rice, to cancel and disallow the following warrants:

- 1. Warrant No. 10247 issued to Wilburn L. Ingram \$125.83
- 2. Warrant No. 10248 issued to Wilburn L. Ingram \$125.83
- 3. Warrant No. 2341 issued to Bill E. Dirion \$611.80.

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 107832-4).

Moved by Harris, seconded by Rice, to enter into an Executive Session for the purpose of discussing possible litigation (Edward Raye Farner). at 10:05 a.m. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Executive session closed 10:10 a.m.

Moved by Rice, 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 and provided that all claims involving wages and/or salaries be subject to state and federal withholding income tax, retirement fund, and social security deductions. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Vendor warrants will be issued on September 10, 1984)

1982-83 GENERAL FUND

| | | | |
|--------|----------------------|-----------------|--------|
| 309013 | Okla. Mailing Equip. | Service Agrmt. | 182.34 |
| 309046 | West Publishing Co. | Statute Fillers | 30.00 |
| 309980 | Xerox Corp. | Rental Agrmt. | 5.98 |
| 309982 | Xerox Corp. | Rental Agrmt. | 175.00 |

1983-84 GENERAL FUND

| | | | |
|--------|-------------------------------|------------------|----------|
| 406407 | Graybar Electric | Parts | 37.53 |
| 407078 | Storey Wrecker Service, Inc. | Service | 25.00 |
| 408151 | Scott Rice Co. | Supplies | 42.80 |
| 408154 | Scott Rice Co. | Supplies | 102.42 |
| 409524 | Hospital Products, Inc. | Supplies | 408.66 |
| 409690 | Telex Computer Products Inc. | CRT | 930.00 |
| 409694 | B & M Sales Co., Inc. | Chairs | 189.20 |
| 409887 | Abbott Laboratories | Drugs | 1,442.48 |
| 409973 | Sun Refining & Marketing | Gas | 268.80 |
| 409982 | Dan P Scott & Sons | Bookcase | 395.00 |
| 409989 | IBM Corp. | Controll & Adpt. | 912.00 |
| 410123 | Scott Rice | Supplies | 891.66 |
| 410400 | Telex Computer Products, Inc. | CRT | 930.00 |
| 410520 | IBM Corp. | Software | 1,867.94 |
| 410599 | Scott Rice | Supplies | 698.40 |
| 411055 | Clark Country Chevrolet | Parts | 202.01 |

1984-85 GENERAL FUND

| | | | |
|-----------|-----------------------------|-----------------|----------|
| 500021 | Safeway Stores, Inc. | Food Supplies | 51.60 |
| 500036 | Tulsa Mental Health Council | Prof. Service | 640.00 |
| 500039 | Xerox Corp. | Rental | 308.02 |
| 500048 | Public Service Co. | Service | 2,543.32 |
| 500049 | Okla. Nat. Gas | Service | 744.76 |
| 500104 | Arrow Industries | Refuse Bags | 945.60 |
| 500105 | Northern Plastic Bag Supply | Refuse Bags | 576.00 |
| 500174 | Mack Bettis | Tax Mtg. Travel | 10.24 |
| 500279 | Clark Country Chevrolet | Parts | 112.33 |
| 500283 | Clark Country Chevrolet | Core | 200.00 |
| 500302 | Storey Wrecker Service Inc. | Service | 25.00 |
| 500355 | Wesche Co. | Materials | 46.67 |
| ***500273 | Wesche Co. | Power Tools | 155.55 |