

TUESDAY, FEBRUARY 19, 1991, CONTINUED

Request for Executive Session, made by Fred Morgan, 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 claim or conduct the subject pending investigation, litigation, or proceeding in the best of public interest. Motion made by Dick, seconded by Harris, the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Executive Session commenced at 9:37 a.m.

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

Executive Session ended at 9:50 a.m.

Moved by Harris, seconded by Dick, to authorize District Attorney to settle Tort Claim of Roger Brock Orton in an amount up to \$750.00. Board of County Commissioners specifically authorizes settlement of this claim to be paid from the General Fund. Upon roll call, Dick, yes; Harris, yes. Motion carried.

(Clerk's Misc. File No. 137691)

Moved by Harris, seconded by Dick, to authorize District Attorney to settle Tort Claim of Joye Raquell Shoats in an amount up to \$15,000., with the understanding that this claim will be reduced to judgement. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137692)

Moved by Harris, 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 tax, retirement fund and social security deductions. Upon roll call, Dick, yes; Harris, yes. Motion carried.

1990 - 1991 GENERAL FUND

100335	BERGEN BRUNSWIG CORP	SUPPLIES	30.00
104761	SCOTT RICE	SUPPLIES	75.22
107430	SCOTT RICE	SERVICES	120.70
107777	DATAPLEX INFORMATION	SERVICES	378.60
107793	NAPA AUTO PARTS	MAINT.	745.96
108159	WESCHE CO	MATERIALS	178.57
108205	DEES UNIFORMS INC	CLOTHING	470.80
108256	STOREY WRECKER SERVICE	MAINT.	168.00
108870	TUCKER CHEMICAL CO	SUPPLIES	2,045.88
108905	SCOTT RICE	SUPPLIES	192.03
109063	HOMELAND STORES INC	FOOD	279.79
109091	ROSS MARTIN CO.	SERVICES	256.80
109341	BRIDGEPORT ENGRAVERS	SUPPLIES	336.60
109341	BRIDGEPORT ENGRAVERS	SUPPLIES	764.13
109342	TAYLOE PAPER CO	SUPPLIES	109.00
109395	SCOTT RICE	SUPPLIES	40.12
109396	SCOTT RICE	SUPPLIES	115.33
109425	TULSA CAMERA RECORD CO	SUPPLIES	67.69
109425	TULSA CAMERA RECORD CO	SUPPLIES	18.00
109446	R M P SERVICE GROUP	SUPPLIES	314.55
109459	JENKS PUBLIC WORKS	SERVICES	231.50
109667	NAPCO	SUPPLIES	110.50
109668	MIREX CORPORATION	SUPPLIES	204.00
109696	NELSON ELECTRIC SUPPLY	MAINT.	25.44
109702	WILLAMETTE INDUSTRIES	SUPPLIES	234.78
109703	ADMIRAL LOCK & SAFE CO	SUPPLIES	525.00
109793	TAYLOE PAPER CO	SUPPLIES	397.50
109794	BUTLER PAPER COMPANY	SUPPLIES	61.50
109796	CARPENTER PAPER CO	SUPPLIES	193.72
109864	COOPER PHD, WILLIAM L	SERVICES	1,557.50
110072	ZEE MEDICAL SERVICE CO	MAINT.	7.50
110089	GRAYBAR ELECTRIC CO INC	SUPPLIES	66.90
110104	HOMELAND STORES INC	FOOD	395.31
110144	T & W TIRE	MAINT.	525.84