

MONDAY, MAY 22, 1989, CONTINUED

Request for Executive Session, made by Gordon Edwards, 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 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, Harris, yes; Selph, yes. Motion carried.

Executive Session commenced at 2:30 p.m.

Executive Session ended 2:38 p.m.

Moved by Harris, seconded by Selph, to authorize District Attorney to contact Philip L. Hinerman of the law firm of Pepper, Hamilton and Scheetz in Philadelphia, PA for more information regarding pending claim and investigation of EPA Compass site. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127092)

Moved by Harris, seconded by Selph, to authorize District Attorney to hire two competent appraisers, one civil engineer and one land planner to testify as expert witnesses for the plaintiff in the matter of Oklahoma State Dept. of Transportation vs. Sitrin Petroleum Co. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127091)

Moved by Harris, seconded by Selph, to authorize District Attorney to settle claim of Jim Bullock, Attorney, in the matter of Ruggles V. Dixon, in the amount of \$7,768.26. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127090)

Moved by Selph, 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, Harris, yes; Selph, yes. Motion carried.

1988 - 1989 GENERAL FUND

816718	STATE AUDITOR &	SERVICES	10,304.12
900460	BERGEN BRUNSWIG CORP	SUPPLIES	30.00
906539	BUSINESS RECORDS	RENTALS	1,000.00
909669	QUANTUM FORMS CORP	SERVICES	2,942.50
910102	SCOTT RICE	EQUIPMENT	936.66
910401	PSYCHOLOGICAL CORP.	SUPPLIES	623.96
910731	TAYLOE PAPER CO	SUPPLIES	199.00
910922	WESCHE CO	MAINT.	198.88
910942	ANCHOR PAINT MFG COMPANY	SUPPLIES	243.00
911220	BOYD CHEVROLET INC AND	AUTOS/TRUCKS	12,154.00
911221	BOYD CHEVROLET INC AND	AUTOS/TRUCKS	12,154.00
911222	BOYD CHEVROLET INC AND	AUTOS/TRUCKS	12,154.00
911223	BOYD CHEVROLET INC AND	AUTOS/TRUCKS	12,154.00
911224	BOYD CHEVROLET INC AND	AUTOS/TRUCKS	12,154.00
911225	BOYD CHEVROLET INC AND	AUTOS/TRUCKS	12,154.00
911226	BOYD CHEVROLET INC AND	AUTOS/TRUCKS	12,154.00
911227	BOYD CHEVROLET INC AND	AUTOS/TRUCKS	12,154.00
911228	BOYD CHEVROLET INC AND	AUTOS/TRUCKS	12,154.00
911229	BOYD CHEVROLET INC AND	AUTOS/TRUCKS	12,154.00
911230	BOYD CHEVROLET INC AND	AUTOS/TRUCKS	12,154.00
911231	BOYD CHEVROLET INC AND	AUTOS/TRUCKS	12,154.00