

MONDAY, JULY 25, 1988, CONTINUED

roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122785)

Moved by Harris, seconded by Rice, to approve and authorize execution by Commission, the blanket purchase orders as presented by Highways, Building Operations, and Parks. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122791 - 122813)

Moved by Harris, seconded by Selph, to disallow/cancel Purchase Order #817174 issued to D.L. Myers in the amount of \$231.00. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122781)

Request for Executive Session, made by Ray Hasselman and Dick Blakeley, Assistant District Attorneys, 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 Rice, 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, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session commenced at 2:42 p.m.

Executive Session ended 3:00 p.m.

Moved by Harris, seconded by Rice, to authorize Lewis Harris, Chairman of the Board of County Commissioners to attend settlement conference with Dick Blakeley, Assistant District Attorney, in the lawsuit of Philip Guerra and giving Commissioner Harris the authority to settle the claim in an amount up to \$1,000,000.00. Whether to settle at said conference and amount will be determined by Mr. Blakeley and Commissioner Harris. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122786)

Moved by Harris, seconded by Rice, to authorize Ray Hasselman, Assistant District Attorney, to continue negotiations for settlement the tort claim of Scott Stuart Stone filed May 17, 1988 with Tulsa County Clerk regarding claim of alleged wrongful arrest on 10-1-87 by Tulsa County Sheriff. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122787)

Moved by Harris, seconded by Rice, to authorize Ray Hasselman, Assistant District Attorney, to continue negotiations for settlement the tort claim of Carla Denise Whitelock filed 6-14-88 with Tulsa County Clerk regarding automobile accident on 3-28-88 with automobile driven by Tulsa County employee. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122788)

Moved by Harris, seconded by Rice, to authorize Ray Hasselman, Assistant District Attorney, to settle the Steven Gallo tort claim in the amount of