

MONDAY, MARCH 16, 1998 CONTINUED

from 6440 to 6466, effective 3-16-97: Juanita Holt \$2,528. (Clerk's Misc. File No. 167283)

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

Request for executive session by Dick A. Blakeley, Assistant 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 Selph, seconded by Dick, 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 Selph, seconded by Harris, that this executive session be closed. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session closed at 9:53 a.m.

Moved by Dick, seconded by Harris, to authorize Dick Blakeley, Assistant District Attorney to appeal District Court Case No. CJ 97-0071, Brenda Farmer v. Board of County Commissioners, as discussed during executive session. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Harris, to cancel/disallow the following Purchase Orders:

- 1. P.O. #809163, Warrant #147311 issued to Leslie K. Mathena \$220.66
- 2. P.O. #802400 thru 802402, Warrant #140251, 140252, 140786 issued to Melidy May all in the amount of \$174.00
- 3. P.O. #805841, 805875, 806186, 806980, 806958, 806953 thru 806956, Warrant #143789, 143809, 144246, 145372, 145351 thru 145355 issued to Randy Privette in the amount of \$258.14 each

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

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.

1997 - 1998 GENERAL FUND

| | | | |
|--------|---------------------------|-----------|----------|
| 800081 | XEROX CORPORATION | RENTALS | 111.34 |
| 801002 | LAMERS DISTRIBUTING INC | FOOD | 79.80 |
| 808660 | NATIONAL INFORMATION | SUPPLIES | 36.90 |
| 809299 | TULSA BRAKE AND CLUTCH | MAINT. | 1,010.02 |
| 809318 | EMPIRE PLUMBING SUPPLY | MAINT. | 198.99 |
| 809849 | NEAL, SUSAN | MILEAGE | 53.18 |
| 810265 | RX ASSIST SOFTWARE INC | SUPPLIES | 75.00 |
| 810266 | RX ASSIST SOFTWARE INC | SUPPLIES | 75.00 |
| 810429 | HOPKINS, CLAY | MILEAGE | 465.56 |
| 810442 | WAL MART #576 | SUPPLIES | 162.96 |
| 810444 | EARTHGRAINS BAKING CO INC | FOOD | 136.06 |
| 810445 | HILAND DAIRY COMPANY | FOOD | 257.76 |
| 810520 | GLOBAL COMPUTER SUPPLIES | EQUIPMENT | 310.78 |
| 810616 | ANIXTER | SUPPLIES | 217.60 |
| 810640 | AT&T WIRELESS SERVICE | SUPPLIES | 7.62 |
| 810684 | STAN'S WESTSIDE AUTO | MAINT. | 182.24 |
| 810708 | COUNTRY SQUIRE | FOOD | 58.56 |
| 810709 | BUDDY'S PRODUCE, L L C | FOOD | 88.60 |
| 810710 | HOMELAND STORES INC | FOOD | 75.66 |
| 810711 | KIMBALL'S PRODUCE INC | FOOD | 65.70 |
| 810712 | GRAINGER W W INC | MAINT. | 208.27 |
| 810725 | D & K WHOLESALE DRUG | SUPPLIES | 1,911.50 |
| 810726 | D & K WHOLESALE DRUG | SUPPLIES | 2,674.65 |