

MONDAY, JUNE 12, 1989 CONTINUED

Moved by Rice, seconded by Selph, on behalf of District Attorney, to approve the bid award for One (1) Used or Reconditioned Moveable Shelving System to Sytek Storage Products in the amount of \$8,786.00, only bid received. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127399)

Request for Executive Session, made by Dick Blakeley, 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 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. Motion carried.

Executive Session commenced at 2:27 p.m.

Executive Session ended 2:40 p.m.

Moved by Rice, seconded by Selph, to authorize District Attorney to settle Tort Claim of Larry Douglas White in the amount of \$1,500.00. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127400)

Moved by Rice, seconded by Selph, to authorize District Attorney to settle claims for property damage in the Floyd Breckenridge and Peggy Breckenridge vs. Board of County Commissioners court case and to continue negotiations toward final settlement. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127401)

Moved by Selph, seconded by Rice, to cancel/disallow fifteen Purchase Orders and warrants issued for employee workers' comp in the total amount of \$4,209.60. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127397)

Moved by Selph, seconded by Rice, 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, Rice, yes; Selph, yes. Motion carried.

1988 - 1989 GENERAL FUND

900281	TULSA CITY-COUNTY LIBRARY	RENTALS	327.00
900473	RX ASSIST SOFTWARE INC	SUPPLIES	75.00
902296	XEROX CORPORATION.	SERVICE	175.55
907237	SOONER SUPPLIES INC	MAINT.	27.90
907467	PALANTYR WINDOW CLEANING	SERVICES	600.00
909413	MCCAW COMMUNICATIONS	SUPPLIES	11.95
909500	DANIEL KRAMER & WORD	INSURANCE	11,539.35
909602	MCCAW COMMUNICATIONS	SERVICES	23.90
911884	MASTER SYSTEMS	SUPPLIES	99.00
911972	COMMERCIAL LUMBER CO	BUILDINGS	151.40
912816	PRICE MART	SUPPLIES	28.61
913436	SOONER SUPPLIES INC	MAINT.	12.11
913577	APPLIED BUSINESS	TRAINING	250.00
913606	WOODFORK, CLARENCE	TRAVEL	106.19
913608	SCHULZ, TAVA JO	TRAVEL	207.05