

MONDAY, JUNE 19, 1989 CONTINUED

\$1,295.00, only bid received. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127411)

Moved by Selph, seconded by Harris, on behalf of Building Operations, to approve the bid award for One (1) New Portable Welder and Generator to W. W. Grainger in the amount of \$1,128.38, lowest and best bid. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127412)

Moved by Harris, seconded by Rice, on behalf of Parks, to approve the bid award for Ten (10) New Green Machine String Trimmers with Trade-in to Paul Blakeney Company in the total amount of \$3,777.00 less trade-in of \$900; total \$2,877.00, lowest and best bid received. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127413)

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 Selph, seconded by Rice, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Executive Session commenced at 10:00 a.m.

Executive Session ended at 10:18 a.m.

Chairman stated Executive Session was an update of information only and no action needed to be taken at this time.

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; Rice, yes; Selph, yes. Motion carried.

1988 - 1989 GENERAL FUND

900378	ZACHARY, LARRY	TRAVEL	55.56
900379	YOUNG, DON	TRAVEL	72.37
900385	DIRION JR, WALTER E	TRAVEL	186.14
900386	SANSEVERINO, JANE	TRAVEL	109.78
900387	WOODWARD, CARLA	TRAVEL	146.17
900461	BERGEN BRUNSWIG CORP	SUPPLIES	30.00
900474	RX ASSIST SOFTWARE INC	SUPPLIES	75.00
900533	RYAN, DR JO ANN	SERVICES	1,760.00
900545	BRINKS INC	SERVICE	195.00
906540	BUSINESS RECORDS	RENTALS	1,000.00
909306	GISH & ASSOCIATES INC	RENTALS	275.00
910450	MCBEATH, NANCY	TRAVEL	336.00
911808	J A BLACKWOOD COMPANY	SUPPLIES	15.20
911947	XEROX CORPORATION.	LEASE	158.37
912897	SOUTHERN ELECTRIC SUPPLY	SUPPLIES	99.90
913142	SCOTT RICE	EQUIPMENT	986.50
913198	SCOTT RICE	SUPPLIES	259.58
913771	CITY OF TULSA	SERVICES	1,090.95
913822	SCOTT RICE	SERVICE/SUPPLIES	212.16
913943	EASTMAN KODAK COMPANY	SERVICE	1,621.87