

MONDAY, MARCH 25, 1996, CONTINUED

Social Services: Salary Increase, effective 2-1-96: Linda J. Johnston \$3,508. One Month Salary Adjustment, effective 3-1-96: Linda J. Johnston \$3,675. (Clerk's Misc. File No. 159528)

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

Request for Executive Session, made by Gordon Edwards, Assistant District Attorney and Robert N. Dick, County Commissioner, concerning pending litigation, claim and employee grievance, 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. Moved made by Harris, 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. Motion carried.

Executive Session commenced at 2:12 p.m.

Moved by Harris, seconded by Dick, that this Executive Session end. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Executive Session ended at 4:25 p.m.

Moved by Dick, seconded by Harris, to authorize District Attorney to proceed with settlement negotiations as discussed in Executive Session on Tort Claim of Loyd G. Gwartney. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159535)

No action needed on employee grievance.

Moved by Dick, 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; Dick, yes. Motion carried. (E indicates Emergency)

1995 - 1996 GENERAL FUND

600029	AT&T WIRELESS SERVICE	RENTALS	375.16
600030	CITY OF TULSA	SERVICES	350.00
600323	VMI	RENTALS	380.00
600383	XEROX CORPORATION.	RENTALS	129.57
600425	EASTMAN KODAK COMPANY	SERVICE	807.62
601142	SOUTHWESTERN BELL TELE	SERVICES	250.00
608715	QUINN MIKE DODGE INC	MAINT.	59.26
609016	EMPIRE FINANCIAL SERVICES	LEASE	794.60
609021	WESTERN BUSINESS PRODUCTS	SERVICE	345.10
609025	XEROX CORPORATION.	LEASE	800.12
609028	XEROX CORPORATION.	LEASE	1,548.48
609031	XEROX CORPORATION.	LEASE	49.23
609034	XEROX CORPORATION.	LEASE	61.39
609037	XEROX CORPORATION.	LEASE	61.39
609040	XEROX CORPORATION.	LEASE	129.56
609043	XEROX CORPORATION.	LEASE	129.56
609047	XEROX CORPORATION.	LEASE	298.93
609050	XEROX CORPORATION.	LEASE	298.93
609063	BOWERS OIL CO	OPER. SUPPLIES	1,187.87
609390	HOMELAND STORES INC	GROCERIES	197.78
609990	UNISOURCE	SUPPLIES	1,015.20
609991	UNISOURCE	SUPPLIES	1,010.25
610530	SUPERIOR OFFICE MACHINE	SUPPLIES	74.40
610846 E	BOONE & BOONE SALES CO	MAINT.	515.00
610976	MIDWAY RADIATOR REPAIR	MAINT.	195.00
611128 E	BROKEN ARROW ELECTRIC	MAINT.	135.36