

MONDAY, FEBRUARY 24, 1992, CONTINUED

claim or conduct the subject pending investigation, litigation, or proceeding in the best of public interest. Motion made by Dick, seconded by Harris, that this 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 2:25 p.m.

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

Executive Session closed at 2:40 p.m.

Moved by Dick, seconded by Selph, to authorize District Attorney to enter into settlement negotiations in the case of Kirk Lemmon vs. Williams, Et al 90C-697-B. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143190)

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. (E indicates Emergency)

1991 - 1992 GENERAL FUND

200487	BRINKS INC	SERVICE	176.00
200838	RX ASSIST SOFTWARE INC	SUPPLIES	75.00
203208	EASTMAN KODAK COMPANY	SERVICE	902.62
203340	EASTMAN KODAK COMPANY	SERVICE	106.11
207450	K MART 3284	SUPPLIES	250.00
207545	HOLTE MD, DOUGLAS W	SERVICES	1,936.00
207614	YMCA DOWNTOWN BRANCH	RENTALS	238.70
207810	SUMMERS SOUTHERN ELECTRIC	SUPPLIES	17.55
208486	SAFELITE AUTO GLASS	CLAIMS	73.08
208523	NEAL, SUSAN	MILEAGE	37.68
208698	NAPCO	SUPPLIES	23.46
208984	TECHNICAL PROGRAMMING	SERVICES	610.25
209152	SHIPLEY BAKING COMPANY	FOOD	80.90
209201	TAYLOE PAPER CO	SUPPLIES	1,760.68
209395	ANACOMP	SUPPLIES	389.00
209499	COMPUTERWORLD	SUBSCRIPTIONS/MEMBER	38.95
209647	HOMELAND STORES INC	GROCERIES	117.08
210297	SARTAIN, ANN	MILEAGE	106.08
210364	BURKHART OFFICE SUPPLY	SUPPLIES	89.94
210395	TUCKER CHEMICAL CO	SUPPLIES	77.40
210396	TAYLOE PAPER CO	SUPPLIES	396.39
210421	TECHNICAL PROGRAMMING	SERVICES	985.82
210425	TECHNICAL PROGRAMMING	SERVICES	899.88
210440	SHIPLEY BAKING COMPANY	COSTS	2,617.90
210442	TAYLOE PAPER CO	SUPPLIES	1,979.78
210444	CAINS COFFEE COMPANY	COSTS	18.00
210445	GOLDSPOT DAIRY	COSTS	1,027.62
210446	CAINS COFFEE COMPANY	COSTS	1,425.30
210447	BROADWAY POULTRY	COSTS	2,255.96
210448	FADLER COMPANY INC.	COSTS	740.15
210449	SYSCO	COSTS	1,314.77
210450	DAVIS WM E & SONS INC	COSTS	3,922.36
210451	TULSA BEEF &	COSTS	7,545.00
210685	WILTEL LONG DISTANCE	SERVICE	1,202.33
210717	MIDWAY RADIATOR REPAIR	MAINT.	204.02
210747	SYSCO	COSTS	13,720.64
210748	BROADWAY POULTRY	FOOD	180.44
210752	TULSA BEEF &	FOOD	311.08
210777	GEORGE & GEORGE CO INC	MAINT.	12.36
210795	FIELDS-DOWNS RANDOLPH CO	SUPPLIES	460.52
210796	GOLDSPOT DAIRY	FOOD	162.64
210853	ARROW EXTERMINATORS INC	SERVICES	520.00