

MONDAY, APRIL 3, 1995 CONTINUED

Temporary Employ., effective 3-23-95: Sean Rogers; effective 3-24-95: Ty Towery. (Clerk's Misc. File No. 155782)

Pre-Trial Release: Discharge, effective 3-24-95: William Frye. (Clerk's Misc. File No. 155783)

Highways: Part-Time Hire, effective 4-3-95: Christopher Ray Williams \$6.00/hr. (Clerk's Misc. File No. 155784)

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

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 Dick, seconded by Harris, 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 9:46 a.m.

Moved by Harris, seconded by Dick, for Executive Session to end. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session ended at 10:05 a.m.

Moved by Selph, to direct District Attorney not to file petition for certiorari or take any further action in Case #CJ 94-1869, Bryan M. Kinney, Vernie C. Wilson, Phyllis Sue Griffin and Melanie L. Knudson vs. Board of County Commissioners. Motion died for lack of a second.

Moved by Dick, seconded by Selph, to authorize District Attorney to proceed with settlement offer as discussed in Executive Session in Case #CJ 94-5268, Gwen Harpain vs. Board of County Commissioners. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155788)

Moved by Selph, seconded by Harris, to cancel/disallow Purchase Orders No. 512938, 512939, 512940 and 512941 with Warrant Nos. 093207, 093208, 093209 and 093210 issued to the City of Tulsa in the total amount of \$410.00. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155787)

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 tax, retirement fund and social security deductions. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (E designates emergency)

1994 - 1995 GENERAL FUND

500235	XEROX CORPORATION.	RENTALS	200.05
500242	XEROX CORPORATION.	RENTALS	200.05
501068	ADVANCE ALARMS INC	RENTALS	30.00
501075	HONEYWELL INC	SUPPLIES	38.00
501390	GALAXY STAR SYSTEMS	RENTALS	300.00
502184	MIREX CORPORATION	SUPPLIES/MAINT.	56.60
502718	XEROX CORPORATION.	LEASE	129.56
502754	XEROX CORPORATION.	LEASE	61.39