

MONDAY, MARCH 21, 1994, CONTINUED

effective 4-1-94: Wanda Young \$2,405.; Peggy Brumley \$1,530. To rescind action dated 3-2-94 to show the effective date to be 2-1-94 instead of 3-1-94: Joyce Reed. Resignation, effective 3-14-94: Carmen Oakes. Regular Appointment, effective 3-14-94: Mary Anne Roland \$1,117. Medical Leave W/O Pay, effective 3-8-94: Eve Marie Taylor. (Clerk's Misc. File No. 151990) Upon roll call, Dick, yes; Harris, yes. Motion carried.

Request for Executive Session made by Denise Graham, Assistant District Attorney, concerning pending investigation, stated that public disclosure could seriously impair the ability of the public body to process or conduct the subject pending investigation 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, Dick, yes; Harris, yes. Motion carried.

Executive Session commenced at 9:45 a.m.

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

Executive Session ended at 9:50 a.m.

Chairman stated no action needed at this time.

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

1993 - 1994 GENERAL FUND

314962	GOVERNMENT FINANCE	SERVICES	55.00
405718	POLK R L & CO	SUPPLIES	85.00
406287	IBM CORP.	SERVICE	522.51
406533	SHERWIN WILLIAMS	SUPPLIES	246.59
407007	IRELAND, CHARLES	MILEAGE	206.40
407397	ECONOMY LUMBER COMPANY	MATERIALS	83.28
407438	SYSCO	FOOD	597.85
407439	FADLER COMPANY INC.	FOOD	373.80
408959	FIELDS-DOWNS RANDOLPH CO	SUPPLIES	196.46
409057	COUNTRY SQUIRE	FOOD	176.79
410385	MIDWAY RADIATOR REPAIR	MAINT.	246.12
410387	STOREY WRECKER SERVICE	MAINT.	210.00
410556	GEORGES OF OKLAHOMA INC	COSTS	49.00
410579	BIXBY TELEPHONE	SERVICE	0.61
410579	BIXBY TELEPHONE	SERVICES	256.04
410589	TULSA WHISENHUNT	SERVICES	350.00
410600	GTE SOUTHWEST INC	SERVICE	300.83
410797	BEACON OFFICE EQUIPMENT	SUPPLIES	25.00
410901	UNISOURCE	SUPPLIES	82.20
411133	CURTIS RESTAURANT SUPPLY	SUPPLIES	341.25
411296	STOREY WRECKER SERVICE	MAINT.	208.00
411333	PHILLIPS POLICE EQUIPMENT	CLOTHING	4,484.25
411335	PHILLIPS POLICE EQUIPMENT	CLOTHING	10,786.45
411349	SPECTRUM PAINT	SUPPLIES	3.00
411544	U S ELEVATOR CORP	SERVICES	202.00
411635	BROKEN ARROW LEDGER	PUBLICATION	226.20
411636	BROKEN ARROW LEDGER	PUBLICATION	327.95
411638	BROKEN ARROW LEDGER	PUBLICATION	214.41
411794	BESCO GRAPHIC	SUPPLIES	604.27
411794	BESCO GRAPHIC	SUPPLIES	1,008.33
411794	BESCO GRAPHIC	SUPPLIES	40.32
411959	M & M MATTRESS	SUPPLIES	732.00