

MONDAY, MARCH 16, 1992, CONTINUED

Moved by Selph, seconded by Dick, that this Executive Session be closed.

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

Executive Session closed at 3:20 p.m.

Moved by Dick, seconded by Harris, the subject employee discussed during executive session should be disciplined as recommended during that executive session and a copy of the disciplinary action be given to the subject employee and one copy placed in the employee's permanent record to be maintained in the personnel division. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143424)

Moved by Dick, seconded by Harris, that another subject employee as discussed in executive session was presented with certain options in regards to continued employment in the County and is to respond to the Chairman no later than 5:00 p.m. on March 18, 1992, as to the option selected and based upon that selection the actions as discussed during executive session will be put in writing and a copy given to that employee and one retained in the personnel file. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143425)

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 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

200132	BELCHER, SHEILA	MILEAGE	84.00
200849	BERGEN BRUNSWIG CORP	SUPPLIES	30.00
204230	MCDOWELL & ASSOCIATES	RENTALS	333.34
205882	EDUCATION WEEK	SUBSCRIPTIONS/MEMBER	49.94
207929	ROBERTSON PLUMBING SUPPLY	MAINT.	21.38
210209	T & W TIRE	MAINT.	1,146.48
210264	CBR LEASING CORP	RENTALS	109.00
210423	TECHNICAL PROGRAMMING	SERVICES	1,350.00
210424	TECHNICAL PROGRAMMING	SERVICES	1,040.61
210472	BRINKS INC	SERVICE	57.00
210763	ODYSSEY TRAVEL SERVICE	TRAINING	253.31
210877	SPECTRUM PAINT	MATERIALS	19.80
210928	IRBY STUART C CO	SUPPLIES	173.90
211090	T & W TIRE	MAINT.	276.64
211116	MCCAW COMMUNICATIONS	SERVICE	45.00
211252	MCCAW COMMUNICATIONS	SUPPLIES	7.50
211269	JENKS PUBLIC WORKS	SERVICES	237.79
211737	BIXBY PUBLIC WORKS	SERVICES	58.60
211746	SOUTHWESTERN BELL TELE	SERVICE	115.74
211768	TEACO INC	SUPPLIES	375.00
211807	BEACON STAMP & SEAL CO	SUPPLIES	206.80
211824	CITY OF TULSA	SERVICES	2,158.61
211885	KTUL TELEVISION INC	RENTALS	65.00
211890	PAYAS DMD, GLENDA	SERVICES	1,297.00
211921	ZEP MANUFACTURING CO.	MAINT.	211.23
211940	BERGEN BRUNSWIG CORP	SUPPLIES	1,426.18
211952	WESCHE CO	SUPPLIES	82.18
211954	UARCO INC	SERVICES	483.00
211956	SUPREME PRINTING &	SERVICES	444.40
211971	CELLULAR ONE-TULSA	SERVICES	91.22
211973	CELLULAR ONE-TULSA	SERVICES	12.40
211987	CELLULAR ONE-TULSA	SERVICES	22.00
212005	COOPER PHD, WILLIAM L	SERVICES	1,382.50
212036	BIG 4 SERVICE &	MAINT.	571.98