

MONDAY, APRIL 17, 1995 CONTINUED

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

Request for Executive Session, made by Fred DeMier and Dick Blakeley, Assistant District Attorneys, 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 9:40 a.m.

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

Executive Session ended at 10:17 a.m.

Moved by Dick, seconded by Harris, to authorize District Attorney to proceed with filing a counter-suit in Case CJ 95-01397, Brenda Jean Owens vs. Board of County Commissioners, as discussed in Executive Session. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155945)

Moved by Dick, seconded by Harris, to direct District Attorney to decline request from the State to contribute to the cost of an expert witness and to decline to participate in any settlement offer at this time in Case CJ88-7058, RELM Properties, Inc. vs. ODOT, et al. Upon roll call, Harris, yes; Dick, yes; Selph, no. Motion declared carried. (Clerk's Misc. File No. 155946)

Moved by Harris, seconded by Dick, to cancel/disallow Purchase Orders Nos. 513476 & 513477 with Warrant Nos. 093814 & 093815 issued to Charles R. Hooper in the total amount of \$452.32. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155944)

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.

1994 - 1995 GENERAL FUND

500058	RX ASSIST SOFTWARE INC	SUPPLIES	75.00
500069	BERGEN BRUNSWIG CORP	SUPPLIES	30.00
500100	EASTMAN KODAK COMPANY	RENTALS	1,168.07
500119	VMI	RENTALS	370.00
500679	LANDAUER INC	SUPPLIES	21.00
502266	LIGHTING SPECIALIST INC	SUPPLIES	1,525.70
502442	TULSA METROPOLITAN	SERVICES	2,000.00
502773	XEROX CORPORATION.	SERVICE	123.50
502774	XEROX CORPORATION.	SERVICE	595.00
502775	XEROX CORPORATION.	SERVICE	123.50
502776	XEROX CORPORATION.	SERVICE	595.00
502782	XEROX CORPORATION.	SERVICE	147.00
507045	MOCK BROTHERS SADDLERY	SUPPLIES	35.00
507946	STOREY WRECKER SERVICE	MAINT.	288.13
508368	SUNACO	OPER. SUPPLIES	361.30
508531	O'BRIEN, PATRICK	MILEAGE	143.28
508781	ALACARTE COURIER SERVICE	SUPPLIES	28.00
508887	OKLAHOMA STATE INDUSTRIES	SUPPLIES	276.00
509423	EASTMAN KODAK COMPANY	SERVICE	719.78
509621	FRIDEN NEOPOST	POSTAGE	189.88
509756	STAN'S WESTSIDE AUTO	MAINT.	305.17