

MONDAY, JULY 31, 1989 CONTINUED

Commission, Blanket Purchase Orders as presented. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128021-128075)

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 Harris, seconded by Selph, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Executive Session commenced at 9:50 a.m.

Executive Session ended 10:08 a.m.

Moved by Harris, seconded by Selph, to delegate Commissioner Rice to attend settlement conference with Dick Blakeley, Assistant District Attorney, regarding the case of Phillip Guerra, and authorize him full discretion to settle the case based on settlement Judge's recommendation up to the amount of \$1,000,000. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128078)

Moved by Rice, seconded by Selph, to cancel/disallow warrants #49594, 49075, 49095, 49096 and 49562. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128076)

Moved by Selph, seconded by Rice, 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; Rice, yes; Selph, yes. Motion carried. (E designates emergency)

1989 - 1990 GENERAL FUND

911621	NATIONAL TEMPERATURE	SERVICES	22.40
911917	XEROX CORPORATION.	SERVICES	563.25
912761	SOUTHERN ELECTRIC SUPPLY	SERVICES	1,014.59
912985	ALL AUTOMOTIVE	SERVICES	575.95
914446	WEST PUBLISHING CO	SERVICES	97.50
914472	COMMERCIAL LUMBER CO	SERVICES	112.29
914748	KERR, C B, REALTY LTD	SERVICES	5,854.55
914778	SOUTHERN ELECTRIC SUPPLY	SERVICES	61.92
914890	BRAKE REBUILDERS INC	SERVICES	482.95
915508	W W GRAINGER INC	SERVICES	176.26
915734	STATEWIDE ALUMINUM	SERVICES	491.00
915748	HEATH GRIFFITH FUNERAL	SERVICES/SUPPLIES	190.00
916205	ALMED CORPORATION	SERVICES	796.32
916557	PSYCHOLOGICAL CORP.	SERVICES	65.85
916707	NATIONAL CHEMSEARCH	SERVICES	686.40
916795	AT&T	SERVICES	1,376.10
916798	MCI TELECOMMUNICATIONS	SERVICES	564.21
916809	SOUTHERN ELECTRIC SUPPLY	SERVICES	486.00
916812	AUTOMATIC FIRE PROTECTION	SERVICES	195.00
916825	HOMELAND STORES INC	SERVICES/SUPPLIES	213.51
917076	UNIFORM MANUFACTURING CO	SERVICES	1,622.50
917160	BEWLEY SWEEPER SERVICE	SERVICES	266.70
917261	CITY OF TULSA	SERVICES	7,393.82