

MONDAY, JUNE 11, 1990, CONTINUED

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

Executive Session commenced at 2:29 p.m.

Executive Session ended 2:34 p.m.

Moved by Rice, seconded by Selph, to authorize District Attorney to settle Case No. TC-90-7; Timothy J. Smith in the amount of \$3,750.00. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133446)

Moved by Rice, seconded by Selph, to authorize District Attorney to settle Case No. CJ-90-14; Clarencetta Jean Franks and two minor children, Ava Armstead and Alisha Turner, in the total amount of \$12,000. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133447)

Moved by Rice, seconded by Selph, to cancel/disallow Purchase Order #017400 issued to Oklahoma State University in the amount of \$120.00. Warrant #67586 has been cancelled. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133438)

Moved by Rice, seconded by Selph, 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 income tax, retirement fund, social security deductions. Upon roll call, Selph, yes; Rice, yes. Motion carried. (E designates emergency)

1989 - 1990 GENERAL FUND

| | | | |
|--------|------------------------|----------|----------|
| 000250 | RYAN, DR JO ANN | SERVICES | 1,936.00 |
| 000265 | RX ASSIST SOFTWARE INC | SUPPLIES | 75.00 |
| 000304 | BRINKS INC | SERVICE | 190.00 |
| 000506 | SANSEVERINO, JANE | TRAVEL | 139.40 |
| 000718 | VMI | SUPPLIES | 260.00 |
| 004077 | EASTMAN KODAK COMPANY | SERVICE | 275.00 |
| 004078 | EASTMAN KODAK COMPANY | SERVICE | 860.58 |
| 004079 | EASTMAN KODAK COMPANY | SERVICE | 935.76 |
| 004080 | EASTMAN KODAK COMPANY | SERVICE | 889.94 |
| 004081 | EASTMAN KODAK COMPANY | SERVICE | 925.81 |
| 004082 | EASTMAN KODAK COMPANY | SERVICE | 864.30 |
| 004083 | EASTMAN KODAK COMPANY | SERVICE | 810.64 |
| 004084 | EASTMAN KODAK COMPANY | SERVICE | 825.04 |
| 004085 | EASTMAN KODAK COMPANY | SERVICE | 762.70 |
| 004086 | EASTMAN KODAK COMPANY | SERVICE | 884.15 |
| 004089 | EASTMAN KODAK COMPANY | SERVICE | 79.00 |
| 004090 | EASTMAN KODAK COMPANY | SERVICE | 102.46 |
| 004091 | EASTMAN KODAK COMPANY | SERVICE | 100.62 |
| 004092 | EASTMAN KODAK COMPANY | SERVICE | 93.66 |
| 004093 | EASTMAN KODAK COMPANY | SERVICE | 96.35 |
| 004094 | EASTMAN KODAK COMPANY | SERVICE | 98.83 |
| 004095 | EASTMAN KODAK COMPANY | SERVICE | 95.55 |
| 004096 | EASTMAN KODAK COMPANY | SERVICE | 102.58 |
| 004097 | EASTMAN KODAK COMPANY | SERVICE | 103.57 |
| 004098 | EASTMAN KODAK COMPANY | SERVICE | 102.39 |
| 007903 | WESCHE CO | MAINT. | 135.15 |
| 009060 | METROPOLITAN TULSA | TRAINING | 40.00 |
| 010439 | MCCAW COMMUNICATIONS | SERVICES | 14.00 |