

MONDAY, APRIL 24, 1995 CONTINUED

(from Temporary), effective 4-1-95: Mary Harman \$1,220. Promotion, effective 4-17-95: Lenneice Marshall \$1,671. Temporary/hourly, effective 4-1-95: Constanza Reed \$10.00/hr.; Aurora Hilton \$10.00/hr. (Clerk's Misc. File No. 156010)

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

Request for Executive Session made by Dick Blakeley and Denise Graham, 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 2:20 p.m.

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

Executive Session ended at 2:47 p.m.

Moved by Dick, seconded by Selph, to authorize District Attorney to submit a settlement offer to Department of Justice in the amount as discussed in Executive Session for settlement of all claims against Tulsa County and Drainage District #12 and authorize Chairman to execute Warrant of Attorney upon acceptance of offer from Department of Justice. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156030)

Chairman stated no action needed on proposed settlement by Department of Justice at this time.

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

501069	BROWNING-FERRIS IND	SUPPLIES	34.50
501071	WESTERN BUSINESS PRODUCTS	SUPPLIES/MAINT.	91.61
501074	THERMAL COLD STORAGE	SUPPLIES	236.54
502184	MIREX CORPORATION	SUPPLIES/MAINT.	539.32
502188	MIREX CORPORATION	SUPPLIES/MAINT.	519.40
502498	BROWNING-FERRIS IND	SUPPLIES	12.00
506337	XEROX CORPORATION.	LEASE	2,195.00
506776	CHEATHAM'S LIGHTING	MAINT.	77.94
509956	SCHULZ, TAVA JO	MILEAGE	82.08
510078	DEPT OF PUBLIC SAFETY	RENTALS	350.00
510081	OKLAHOMA NATURAL GAS CO.	SERVICES	3,165.58
510219	STOREY WRECKER SERVICE	MAINT.	182.38
510308	WESTERN BUSINESS PRODUCTS	SERVICE	321.11
510482	MOTOROLA	SUPPLIES/MAINT.	180.00
510517	OTA-PIKEPASS CENTER	SUPPLIES	35.65
510635	BUDDY'S PRODUCE INC	FOOD	64.25
510883	NOE BRAD CHEVROLET	MAINT.	292.00
511259	IRELAND, CHARLES	MILEAGE	249.84
511270	HILAND DAIRY COMPANY	COSTS	2,815.53
511562	SCHWARTZ MEAT COMPANY	COSTS	2,345.00
511777	NAPCO	SUPPLIES	8,050.79
512103	NOE BRAD CHEVROLET	MAINT.	298.37