

MONDAY, APRIL 4, 1994 CONTINUED

Emma L. Darris \$4.25 hr.; effective 4-5-94: Ty C. Towry \$7.50 hr.; Keith Richardson \$4.50 hr. Change from 1000-5010 to 1010-5010, effective 4-1-94: Terese A. Childress, Patricia J. Dixon, Jimmie S. Foster, Barbra L. Griffith, Andrew S. Kucinsky, Cherrie L. Lewallen, Patric L. McCrate, Joyce A. Mitchell, Rosa Lee Powers, Paul C. Ridings, Fred L. Salmon, Bessie Sanders, Lindsey D. Sehorn II, Edward Shackelford, S. Darlene Sims, Linda F. Taylor, Celia E. Wetherill, Michael E. Woody. (Clerk's Misc. File No. 152111)

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

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. Moved 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, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session commenced at 9:42 a.m.

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

Executive Session ended at 9:45 a.m.

Moved by Dick, seconded by Selph, to authorize District Attorney to accept settlement offer in the amount of \$1,570.68 in Case #CS-91-2970, Board of County Commissioners vs. Benito Morales. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152140)

Moved by Harris, 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, Dick, yes; Selph, yes; Harris, yes. Motion carried.

1993 - 1994 GENERAL FUND

400216	BARCELO, S ANN	MILEAGE	88.80
400628	CITY OF TULSA	SERVICES	661.00
400835	TULSA METROPOLITAN	SERVICES	2,000.00
401066	LANDAUER INC	SUPPLIES	17.50
401615	AT&T	SERVICES	7.09
401794	SOUTHWESTERN BELL TELE	SERVICES	55.83
407570	AUTOMATIC PROTECTION	SUPPLIES	158.74
408779	HOMELAND STORES INC	FOOD	197.10
408813	SAN-O-LET SERVICE INC	SUPPLIES	56.00
408964	CARPENTER PAPER CO	SERVICES	225.70
409567	SPOTLESS WINDOW CLEANING	SERVICES	935.00
410538	TECHNICAL PROGRAMMING	SERVICES	239.42
411713	PHEGLEY, LARRY	MILEAGE	28.32
411714	KUNTZ, JIM	MILEAGE	16.56
411715	TRIMBLE, TOM	MILEAGE	23.76
412568	OKLAHOMA NATURAL GAS CO.	SERVICES	273.35
412708	FIELDS-DOWNS RANDOLPH CO.	SUPPLIES	339.24
412832	MULTICOLOR CO.	SUPPLIES	1,133.28
412839	ACTION SAFETY SUPPLY CO	SUPPLIES	178.20
412841	GATES SUPPLY	SUPPLIES	58.00
412964	THOMAS, DARRYL	MILEAGE	94.56
413003	VANBEBER, LARRY	MILEAGE	150.00
413191	CONSOLIDATED ELECTRIC	SUPPLIES	48.75
413193	BARKER BOB COMPANY INC	SUPPLIES	81.70
413240	LACY'S PROMASTER CARPET	IMPROVEMENTS	478.00
413277	TULSA ELECTRONIC SYSTEMS	SUPPLIES	74.00
413336	XEROX CORPORATION.	LEASE	129.56
413347	XEROX CORPORATION.	LEASE	61.39