

MONDAY, OCTOBER 3, 1988 CONTINUED

903927	MATTHEW BENDER & CO	SUPPLIES	57.50
904099	SOUTHWESTERN BELL	SERVICES	953.21
904100	WEST PUBLISHING CO.	SERVICES	280.37
904200	IBM CORP	SUPPLIES	413.95
904203	AT&T	SUPPLIES	1,150.79
904204	SOUTHWESTERN BELL	SUPPLIES	191.37

DA-DRUG ENFORCEMENT PROGRAM

901776	DEE'S UNIFORMS, INC.	SUPPLIES	2,430.00
903986	BUILDING OPERATIONS	SERVICES	233.40
903987	BUILDING OPERATIONS	SERVICES	2,087.12
903988	NEWSPAPER PRINTING CORP.	SERVICES	33.80
903989	MCCAW COMMUNICATIONS CO.	SERVICES	347.33
904101	DATALINK CORP.	SERVICES	410.25

DA-BOGUS CHECK PROGRAM

903918	BUILDING OPERATIONS	SERVICES	161.17
903186	BALLOONS OF TULSA	SUPPLIES	61.80
903036	PHILLIPS POLICE EQUIP.	SUPPLIES	84.00
904201	SCOTT RICE CO.	SUPPLIES	33.68

(THE ABOVE CLAIMS MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on September 30, 1988 at 3:13 p.m.)

SPECIAL MEETING
MINUTES
TUESDAY, OCTOBER 4, 1988

The Board of County Commissioners for Tulsa County met at the hour of 2:30 p.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member; Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:30 p.m. and the following business was transacted:

Request for Executive Session, made by Dick Blakeley, Assistant District Attorney and Wynona Griffin, Special Counsel for Board of County Commissioners, 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. Request was made by Attorney for Clayton Edwards to remain to keep minutes of executive session. Motion made by Harris, seconded by Rice, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session commenced at 2:35 p.m.

Executive Session ended 2:57 p.m.

Moved by Harris, seconded by Selph, that the Board of County Commissioners for Tulsa County reject Beverly Burnett's offer of settlement and direct Special Counsel, Wynona Griffin, to proceed with motion to dismiss. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Rice, seconded by Selph, that this meeting be adjourned at 3:00 p.m. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.