

MONDAY, OCTOBER 24, 1988, CONTINUED

Plan Map, a part of the comprehensive plan for the Tulsa Metropolitan Area. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124082)

Moved by Harris, seconded by Selph, on behalf of Highways, Building Operations, and Parks to approve and authorize execution by Commission, Blanket Purchase Orders as presented. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124083-124111)

Request for Executive Session made by Gordon Edwards, 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, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session commenced at 2:35 p.m.

Executive Session ended 3:07 p.m.

Moved by Harris, seconded by Selph, to authorize District Attorney to continue negotiations toward settlement regarding Carlile & Nimrod versus Tulsa County. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Selph, to authorize District Attorney to continue negotiations toward settlement regarding Cox versus Thurman, et al. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

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

1988 - 1989 GENERAL FUND

817917	SOFTWARE ETC	SERVICES	37.30
900453	BERGEN BRUNSWIG CORP	SUPPLIES	30.00
900466	RX ASSIST SOFTWARE INC	SUPPLIES	75.00
900525	RYAN, DR JO ANN	SERVICES	1,760.00
900537	BRINKS INC	SERVICE	195.00
900611	MCCAW COMMUNICATIONS	SERVICES	23.90
900673	INDIAN LOCK & SAFE	SUPPLIES	13.00
900958	LEADERSHIP OKLAHOMA INC	TRAINING	950.00
901952	STANDARD GROCERY & MARKET	FOOD	305.00
902034	XEROX CORPORATION	SUPPLIES/MAINT.	40.00
902035	FOUNDATION RESEARCH	SUPPLIES	25.00
902055	OKLAHOMA NATURAL GAS CO.	SERVICES	352.71
902111	BIXBY TELEPHONE	SERVICES	168.25
902298	XEROX CORPORATION	SERVICE	230.00
902541	WILKERSON CHEVROLET INC	MAINT.	1,822.14
902657	BERGEN BRUNSWIG CORP	SUPPLIES	729.54
902888	OMEGA MEDICAL SUPPLY INC	SUPPLIES	109.85
902967	KNOX PHOTOVIDEO	SERVICES	2,770.00
903045	ICLI	SUPPLIES	103.00