

MONDAY, NOVEMBER 23, 1987, CONTINUED

change the configuration of the road from a two-lane asphalt with paved shoulder and bar ditches to four-lane concrete with curb and gutter. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119761)

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, on behalf of Highway Construction Division and Building Operations, Blanket Purchase Orders as presented. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 119744-119759)

Moved by Selph, seconded by Rice, to enter into Executive Session. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Executive Session ended 3:06 p.m.

Moved by Rice, seconded by Harris, to authorize District Attorney to settle tort claim of Kenneth Kyle Eddings in the amount of \$500. Money to be paid in one lump sum from the General Fund. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119762)

Moved by Rice, seconded by Selph, to authorize payment previously approved by Board of County Commissioners on November 9, 1987 to Norman Kelly to settle lawsuit CS-86-4055, to be paid in one lump sum in the amount of \$550. from the sinking fund pursuant to provisions of Title 51, O.S. Section 159. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119763)

Moved by Harris, seconded by Selph, to cancel/disallow the following Purchase Orders:

1. P.O. #805350, Warrant #19893 issued to Vo Tech in the amount of \$55.00
2. P.O. #804809, Warrant #19220 issued to Vo Tech in the amount of \$55.00
3. P.O. #805683, issued to Carl Burns in the amount of \$1,789.48

Upon roll call Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 119736-119738)

Moved by Rice, seconded by Harris, 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, Selph, yes; Harris, yes; Rice, yes. Motion carried. (E designates emergency)

1987 - 1988 GENERAL FUND

712153	SCOTT RICE	SERVICES/SUPPLIES	3,640.35
713506	SCOTT RICE	SERVICES/SUPPLIES	2,306.25
800022	RX ASSIST SOFTWARE INC	SUPPLIES	75.00
800023	LOOMIS ARMORED INC	SERVICE	201.00
802359	BUSINESS & INSTITUTIONAL	SUPPLIES	337.83
802631	RIDLEY SOUND &	SERVICES	30.00
802632	TELKEY COMMUNICATIONS INC	SERVICES	35.50
803084	BIXBY TELEPHONE	SERVICES	141.61
803093	MCI TELECOMMUNICATIONS	SERVICE	604.56
803165	SCOTT RICE	SUPPLIES	88.78
803280	VULCAN INC	SUPPLIES	2,560.00