

MONDAY, JUNE 24, 1991, CONTINUED

that public disclosure could seriously impair the ability of the public body to process the subject claims or conduct the subject pending investigations, litigations, or proceedings 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, Dick, yes; Harris, yes. Motion carried.

Executive Session commenced at 2:42 p.m.

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

Executive Session ended at 2:55 p.m.

Chairman stated no action needed on the expert witness fees for Williams Center Towers Tax Protest at this time. Item will be deferred for two weeks.

Moved by Harris, seconded by Dick, to authorize District Attorney's office to settle the claim in Case #CJ90-1667 Motte vs. Board of County Commissioners for the actual medical damages sustained by plaintiff in the amount of \$1,240.00. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140122)

Moved by Harris, seconded by Dick, as recommended by County Clerk, to disallow Purchase Order #119636, cancel Warrant #019725 issued to the Oklahoma State Auditor in the amount of \$124,918.41. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140119)

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; Harris, yes. Motion carried. (E indicates Emergency)

1990-91 GENERAL FUND

910624	BETTY J BROWN	SALARY	249.00
910624	DERRICK YOUNG	SALARY	291.55
910624	SCHAROLETTE SAMPSON	SALARY	318.88
910624	SHERIFF	PAYROLL	17,043.59
910624	SHERIFF	PAYROLL	42,560.25
910624	SHERIFF	PAYROLL	50,274.75
910624	SHERIFF	PAYROLL	187,314.86
910624	BUDGET BOARD	PAYROLL	5,917.50
910624	PURCHASING	PAYROLL	8,418.11
910624	TREASURER	PAYROLL	5,500.00
910624	B.O.C.C.	PAYROLL	29,859.58
910624	ENGINEERS	PAYROLL	15,599.00
910624	PERSONNEL	PAYROLL	9,857.00
910624	OSU EXT CTR	PAYROLL	13,892.20
910624	OSU EXT CTR	PAYROLL	880.00
910624	COUNTY CLERK	PAYROLL	1,080.00
910624	COUNTY CLERK	PAYROLL	85,489.00
910624	SUPT OF SCHOOLS	PAYROLL	25,849.48
910624	SUPT OF SCHOOLS	PAYROLL	2,547.90
910624	ASSESSOR	PAYROLL	72,600.86
910624	ASSESSOR	PAYROLL	1,480.71
910624	ASSESSOR	PAYROLL	102,378.28
910624	ASSESSOR	PAYROLL	783.75
910624	ASSESSOR	PAYROLL	1,305.00
910624	ASSESSOR	PAYROLL	5,700.00
910624	ASSESSOR	PAYROLL	822.00