

Monday, December 8, 2003 - Continued

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| 407886 | CMS COMMUNICATIONS | OFFICE SUPPLIES | 169.10 |
| 407898 | NATIONAL BUSINESSWOMEN'S | TRAINING | 139.00 |
| 407938 | AMERICAN ELECTRIC POWER | UTILITY SERVICES | 72.10 |
| 408169 | ACCURATE LABORATORY & | CHEMICAL & LABORATOR | 39.01 |
| 408275 | OKLAHOMA UNIVERSITY-TULSA | PROF. & TECH. SERVIC | 1,000.00 |
| 408291 | OKLAHOMA SAFETY COUNCIL | TRAINING | 39.00 |
| 408292 | OKLAHOMA SAFETY COUNCIL | TRAINING | 74.00 |
| 408293 | LEON, ANNETTE R | MILEAGE | 33.21 |
| 408293 | LEON, ANNETTE R | MILEAGE | 99.63 |
| 408294 | QUANT, STACI | MILEAGE | 45.72 |
| 408294 | QUANT, STACI | TRAVEL OUT OF COUNTY | 252.92 |
| 408306 | PHIPPS, SU AN | TRAVEL OUT OF COUNTY | 609.70 |
| 408307 | ZEIGLER, WARREN | MILEAGE | 191.52 |
| 408345 | PHIPPS, SU AN | TRAVEL OUT OF COUNTY | 200.00 |
| 408346 | RENAISSANCE HOTEL | TRAVEL OUT OF COUNTY | 215.25 |
| 408347 | RENAISSANCE HOTEL | TRAVEL OUT OF COUNTY | 215.25 |
| 408348 | RENAISSANCE HOTEL | TRAVEL OUT OF COUNTY | 143.50 |
| 408350 | RENAISSANCE HOTEL | TRAVEL OUT OF COUNTY | 215.25 |
| 408366 | OKLA ELIM OF TB COALITION | TRAINING | 311.50 |
| 408385 | COMMUNITY SERVICE COUNCIL | SUBSCRIPTIONS/MEMBER | 53.00 |
| 408413 | STROZIER, JAMES F | MILEAGE | 69.84 |
| 408414 | NELSON, NANCY B | TRAVEL OUT OF COUNTY | 1,728.96 |
| 408415 | MCHENRY, JUDY | PROF. & TECH. SERVIC | 2,800.00 |
| 408421 | BEST SOFTWARE INC | EQUIP SERVICE AGREEM | 2,379.64 |
| 408424 | HARDING GROUP | PROF. & TECH. SERVIC | 250.00 |
| 408603 | COX, GARY | TRAVEL OUT OF COUNTY | 1,542.80 |
| 408604 | GOGETS, JOHN | MILEAGE | 125.64 |
| 408604 | GOGETS, JOHN | TRAVEL OUT OF COUNTY | 90.00 |

Request for Executive Session made by David T. Iski, Assistant District Attorney, concerning pending litigation and claim, who 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 Miller, seconded by Collins, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Miller, yes; Collins, yes. Motion carried.

Executive Session commenced at 9:39 a.m.

Moved by Miller, seconded by Collins, that this Executive Session end. Upon roll call, Miller, yes; Collins, yes. Motion carried.

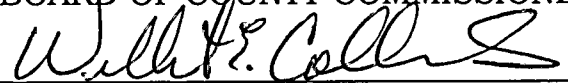
Executive Session ended at 9:42 a.m.

The regular meeting reconvened at 9:42 a.m.

Moved by Miller, seconded by Collins, to authorize District Attorney to settle for a maximum amount of \$15,000.00, regarding Tort Claim TC-2003-30, Claimant: Loretta Reynolds and Child, as discussed in Executive Session. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191330)

Moved by Collins, seconded by Miller, that this meeting be recessed. Upon roll call, Miller, yes; Collins, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS



Wilbert E. Collins, Sr., Chairman

ATTEST:



Earlene Wilson, County Clerk

(CONTINUED ON FOLLOWING PAGE.)