

(Agenda of meeting was posted in the Administration Building Lobby on February 25, 2003 at 9:58.m.)

MINUTES
EMERGENCY MEETING
Tuesday, February 25, 2003

The Board of County Commissioners for Tulsa County met at the hour of 10:30 a.m. with the following members present: Wilbert E. Collins, Sr., Chairman; Randi Miller, Member; and Connie Reasoner, representing the Tulsa County Clerk. Robert N. Dick, Member, was absent.

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 10:30 a.m., and the following business was transacted:

Collins explained the reason for calling the Emergency Meeting, pursuant to Title 25 O.S. §311(12) and stated the meeting originally scheduled for Monday, February 24, 2003 was cancelled because of weather and all items on that agenda, with the exception of #IV-A, C, P & Q, will be deferred until the next regular scheduled meeting on Monday, March 3, 2003, at 9:30 a.m. in Room 119.

Moved by Miller, seconded by Collins, to approve gasoline and diesel fuel quotes for the week ending March 3, 2003. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187928)

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, Grant Application from Sheriff to the Oklahoma Highway Safety Office (OHSO) requesting \$97,961.50 in Federal funds with no required match, to be used to target traffic safety issues, including speed enforcement & DUI enforcement throughout unincorporated portions of the County by paying overtime to Deputies. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187929)

Moved by Miller, seconded by Collins, to approve and authorize execution by Commission, the following claims that are in order as required by Title 19 O.S. §1505 D 11 providing all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Miller, yes; Collins, yes. Motion carried.

Request for Executive Session made by Linda Greaves, District Attorney's office, 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 10:31 a.m.

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

Executive session ended at 11:47 a.m.