

MONDAY, JUNE 11, 2001 CONTINUED

Moved by Selph, seconded by Collins, to approve and authorize execution by the 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, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Request for Executive Session made by Gordon Edwards, 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 Dick, 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, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session commenced at 9:36 a.m.

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

Executive Session ended at 9:39 a.m.

The regular meeting reconvened at 9:40 a.m.

Moved by Dick, seconded by Selph, to authorize District Attorney to offer settlement in defense of Tulsa County Case No. CJ-2000-626, Johnson, et al., v. Board of County Commissioners, for an amount as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181078)

Fred Morgan, introduced Mr. Kent Morlan, a new Assistant District Attorney in the Tulsa office.

At the request of Administrative Services and the Purchasing Department, the bid that was opened for One (1) Used Heidelberg Model GTO ZP+52 Offset Press needs to be awarded. The only bid received, from Ron Hendricks with Graphic Machinery International in the total amount of \$44,645.00, was within the projected cost of the equipment. Moved by Dick, seconded by Selph, to award the bid to Graphic Machinery International, contingent on the successful testing of the equipment. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181079)

2000 - 2001 GENERAL FUND

108798	B ETHRIDGE INC	MOTOR VEHICLES-OPER.	1,284.50
109022	TRUMAN ARNOLD COMPANIES	MOTOR VEHICLES-OPER.	10,596.74
110776	OSU COLLEGE OF OSTEOPATHI	CONTRACTED MED. SERV	4,372.00
111663	COUNTRY SQUIRE FARM	FOOD	43.12
111726	BARCLAY, EDWARD	TRAINING	72.00
111729	BRADSHAW, CHRISTINA	TRAINING	72.00
111731	DAVIS, WANDA M	TRAINING	220.50
111735	JOHNSON, CAROLYN A	TRAINING	196.88
111744	WILSON, EARLENE	TRAINING	146.25
111861	ADVANCE ALARMS INC	MOTOR VEHICLES-MAINT	25.00
112724	RX ASSIST SOFTWARE INC	SOFTWARE LEASES	75.00
112732	XEROX CORPORATION	EQUIP LEASE-PURCHASE	529.64
113255	HOMELAND STORES INC	FOOD	24.62
113611	LAMBERT, LYNDIA	MILEAGE	112.47
113622	TAYLOE PAPER CO	PRINTING SUPPLIES	985.62
113844	METROCALL	COMMUNICATIONS SERVI	3.00
113922	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	1,548.56
114150	IVAX PHARMACEUTICALS	PHARMACY SUPPLIES	293.76
114172	TULSA BEEF & PROVISION	FOOD	478.02
114235	SYSCO	FOOD	970.20
114236	U S FOODSERVICE INC	FOOD	974.95
114543	DECISIONONE	EQUIP SERVICE AGREEM	3,500.00
114573	FIZZ-O INC	MISCELLANEOUS SUPPLI	79.80
114575	SODER MECHANICAL INC	OTHER SERVICES	93.00