

Monday, March 10, 2003 - Continued

Moved by Dick, seconded by Miller, to cancel and disallow the following Purchase Order:

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File #
311294	Ron E. Philpot	253903	\$225.00	188144

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Miller, seconded by Dick, 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, Dick, yes; Miller, yes; Collins, 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 Miller, seconded by Dick, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Executive Session commenced at 9:37 a.m.

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

Executive Session ended at 9:50 a.m.

The regular meeting reconvened at 9:51 a.m.

Moved by Dick, seconded by Miller, that Commissioner Dick be designated, with Paul Wilkening as alternative, to represent the Board with full settlement authority in Northern Dist. of OK Case #02-CV-535H (J), Lyons v. Board of County Commissioners, as discussed in Executive Session. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188145)

Moved by Dick, seconded by Miller, to authorize District Attorney's office to represent the Board at a hearing, with full settlement authority, in U.S. Court of Appeals for the 10th Circuit Case #03-5030, McIntire v. Board of County Commissioners, as discussed in Executive Session. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188146)

2002 - 2003 GENERAL FUND

300256	XEROX CORPORATION	OTHER RENTALS & LEASE	232.59
300268	XEROX CORPORATION	OTHER RENTALS & LEASE	678.22
302814	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	10,001.10
303355	HARROLD, R SHONN	TRAINING	368.20
305582	CITY OF TULSA	UTILITY SERVICES	847.58
306288	TAYLOE PAPER CO	PRINTING SUPPLIES	1,028.60
307018	SECRETARY OF TULSA COUNTY	MILEAGE	8.64
307027	CITY OF TULSA	UTILITY SERVICES	3,352.82
307620	DONG'S RELOADING &	OPERATING SUPPLIES	1,720.00
307778	FIZZ-O WATER COMPANY	BUILDINGS & GROUNDS	24.50
307980	GUARDIAN SECURITY SYSTEMS	OTHER SERVICES	38.95
308025	OKLAHOMA SECURITY DESIGN	OTHER SERVICES	140.00
308208	COUNTRY SQUIRE FARM	FOOD	123.55
308459	SIMPLEXGRINNELL LP	OTHER SERVICES	3,645.30
308842	LYNN SMITH CHEVROLET	MOTOR VEHICLES-MAINT	23.07
309047	PUSH PEDAL PULL FITNESS	OPERATING SUPPLIES	103.00
309379	SNAP-ON INDUSTRIAL	MOTOR VEHICLES-MAINT	1,203.30
309414	AAMCO	MOTOR VEHICLES-MAINT	1,531.66
309434	XPEDX TULSA	PRINTING SUPPLIES	985.96
309436	U S FOODSERVICE INC	FOOD	375.06