

MONDAY, JUNE 25, 2001 CONTINUED

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Akberali, Aliakber	rescind act. of 6/14/01- RIF; to reg. ptttime 50%	\$3,207	7/1/01
Cannon, Kathleen S.	Reduc. in force		6/29/01
Dale, Brenda L.	Sal.Adj.	\$3,015	7/1/01
Delaney, Bruce L.	Retire.		7/31/01
Edmonds, Christina J.	Sal.Adj.	\$3,642	7/1/01
Hiatt, Mary L.	chg.ORG to 6419-5030		7/1/01
Narcomey, Suzanna M.	Sal.Adj.	\$3,167	7/1/01

(Clerk's Misc. File No. 181292)

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

Moved by Dick, 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. Motion carried.

Request for Executive Session made by Dick Blakeley, 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 Collins, 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, Collins, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:35 a.m.

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

Executive Session ended at 9:52 a.m.

The regular meeting reconvened at 9:53 a.m.

Moved by Dick, seconded by Collins, to instruct District Attorney to proceed in notifying Corrections Corporation of America of its duty to provide legal representation for the Board of County Commissioners, according to the terms of our contract, in defense of Case #01-CV-345H(J), Ferguson & Towers v. Board of County Commissioners, et al, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 181293)

2000 - 2001 GENERAL FUND

100239	O'BRIEN, PATRICK	MILEAGE	138.43
101695	VAULT MANAGEMENT INC	EQUIP SERVICE AGREEM	538.34
101784	FIRST BANK OF OWASSO	OTHER RENTALS & LEAS	7,441.26
101794	BANK OF OKLAHOMA	OTHER RENTALS & LEAS	19,891.89
101924	OTA PIKEPASS CENTER	OPERATING SUPPLIES	11.80
103606	PINKERTON-BURNS	SECURITY SERVICE	15,939.68
104782	FINCH, DOLORES A	TRAINING	29.25
109479	EXPO SQUARE	OTHER SERVICES	337.63
111721	AINSWORTH, OLIVER L	TRAINING	393.75
111738	PAINTER, TERESA J	TRAINING	1,000.00
112361	SUPERIOR AUTO GLASS INC	MOTOR VEHICLES-MAINT	594.60
112922	XEROX CORPORATION	EQUIP LEASE-PURCHASE	795.00
112924	XEROX CORPORATION	EQUIP LEASE-PURCHASE	245.89
113345	CITY OF TULSA	UTILITY SERVICES	2,243.87
113355	KNIGHT, KAREN	MILEAGE	122.13
113785	CONTRACT DRAPERY & BLIND	OPERATING SUPPLIES	1,752.94
113922	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	1,307.50
114211	CORPORATE EXPRESS	OPERATING SUPPLIES	5,000.00
114311	CLEAN RIGHT CLEANING	BUILDINGS & GROUNDS	1,620.00
114510	TULSA BOX COMPANY	PRINTING SUPPLIES	22.00
114647	UNITED STATES CELLULAR	UTILITY SERVICES	101.44