

Monday, May 13, 2002 - Continued

215847	TECH SAMPLE	SUBSCRIPTIONS/MEMBER	169.06
215877	FAIR, AMY RENEE	MILEAGE	64.24
215881	FRANCETIC, PAUL	MILEAGE	52.56
215887	FLY, SALLY	MILEAGE	104.75
215889	IVEY, REGGIE	MILEAGE	94.54
215889	IVEY, REGGIE	MILEAGE	86.14
215892	BROWN, OTI-LISA DEANNA	MILEAGE	114.24
215894	CARNEY, GABRIELA I	MILEAGE	101.11
215895	BAXTER, ALLEN	MILEAGE	140.16
215897	BEST WELDERS SUPPLY INC	CHEMICAL & LABORATORY	32.50
215903	KURZYNA, ANNA JEAN	MILEAGE	63.88
215908	SMITH, TERESA	MILEAGE	241.81
215909	JORDAN, JACKIE	MILEAGE	52.56
215910	SKILLENS III, LEON	MILEAGE	146.00
215912	WILLIS, CLARA E	MILEAGE	183.23
215914	LOWE, CONNIE	MILEAGE	42.34
215914	LOWE, CONNIE	TRAVEL OUT OF COUNTY	51.10
215915	JACOBS, HEATHER	MILEAGE	155.13
215915	JACOBS, HEATHER	TRAVEL OUT OF COUNTY	129.94
215917	COMMUNITY SERVICE COUNCIL	SUBSCRIPTIONS/MEMBER	5,750.00
020513	CC HEALTH	PAYROLL	19,686.41
020513	BANK ONE, IRS	FED W/H	1,263.50
020513	BANK ONE, IRS	FICA	2,441.12
020513	BANK ONE, IRS	HIFICA	570.90
020513	BANK OF OKLA	STATE W/H	606.00
<u>2001 - 2002 TULSA AREA EMERG MGMT AGY</u>			
215759	JOLLIFF, ROGER	COMMUNICATION REPAIR	29.00
215760	JOLLIFF, ROGER	MOTOR VEHICLES-MAINT	38.95
215762	WEATHERBANK INC	WEATHER WIRE SERVICE	195.00
215763	TREKELL, RON	RENTALS & LEASES	32.29
<u>2001 - 2002 LAW LIBRARY FUND</u>			
213408	XEROX CORPORATION	MISCELLANEOUS EXPENS	18,634.00
214296	BURKHART'S OFFICE SUPPLY	MISCELLANEOUS EXPENS	484.34

Request for Executive Session made by Kent Morlan, 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 Collins, seconded by Wilkening, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Wilkening, yes; Collins, yes. Motion carried.

Executive Session commenced at 9:35 a.m.

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

Executive Session ended at 9:45 a.m.

The regular meeting reconvened at 9:45 a.m.

Moved by Wilkening, seconded by Collins, to discuss with Commissioner Robert N. Dick selection of a representative for the Board of County Commissioners at the Settlement Conference on 5/16/02 @ 1:30 p.m., with full authority to settle the case and go forth in defense of Case No. 01-CV-782-P, Jeff Detrick v. City of Tulsa, et al, as discussed in Executive Session. Upon roll call, Wilkening, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 184770)