

Monday, March 24, 2003 - Continued

Moved by Dick, seconded by Miller, 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 Linda Greaves and Gordon Edwards, Assistant District Attorneys, concerning pending litigation and claim, who stated that public disclosure could seriously impair the ability of the public body to process the subject claim(s) or conduct the subject pending investigation, litigation, or proceeding in the best of public interest. Moved by Dick, seconded by Miller, 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 10:19 a.m.

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

Executive Session ended at 10:55 a.m.

The regular meeting reconvened at 10:55 a.m.

Moved by Dick, seconded by Miller, to authorize District Attorney's litigation in the following cases requested by Linda Greaves, as discussed in Executive Session:

1. in the case of Martin v Board of County Commissioners, CJ-2002-11, to approve the offer of settlement in the amount of \$5,000 and two (2) years reinstatement of time in service, with no additional pay to Mr. Martin.
2. in the case of An Appeal of Visteon Corp from an Order of the Board of Equalization, CJ-2002-3314, authorize the County Assessor, Ken Yazel, to engage private counsel on behalf of the Assessor and the County and bring back to the Board a contract for approval at a future date.
3. in the case of Pollard v BOCC, CJ-2000-5921, no action is needed.

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188298)

Regarding the case requested by Gordon Edwards, the District Attorney made recommendation of settlement in the amount of \$32,000 in Lyons v. Board of County Commissioners, Northern District of Oklahoma Case No. 02-CV-535H (J), which was approved by the Board and Warrant of Attorney was signed, as discussed in Executive Session. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188299)

2002 - 2003 GENERAL FUND

302804	AMERICAN ELECTRIC POWER	UTILITY SERVICES	27,054.78
302826	TRIGEN OKLAHOMA	UTILITY SERVICES	25,152.52
303287	EASTMAN KODAK COMPANY	EQUIP OPER. SUPPLIES	708.06
306142	SOUTHWESTERN BELL TELEPHO	COMMUNICATIONS SERV	418.29
308124	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	123.17
308818	SARA LEE COFFEE & TEA	OFFICE SUPPLIES	24.31
309100	UNISOURCE WORLDWIDE INC	JANITORIAL SUPPLIES	301.80
309388	CORPORATE EXPRESS	OPERATING SUPPLIES	138.00
309430	COX COMMUNICATIONS INC	IMPROVEMENTS TO LAND	9,207.75
309961	AMERICAN ELECTRIC POWER	EXPRESSWAY LIGHTING	2,465.00
310133	XEROX CORPORATION	EQUIP LEASE-PURCHASE	357.91
310141	XEROX CORPORATION	EQUIP LEASE-PURCHASE	387.45
310253	OKLAHOMA PRESS SERVICE	ELECTION SUPPLIES	59.48
310255	GUARDIAN SECURITY SYSTEMS	RENTALS & LEASES	112.90
310280	UNISOURCE WORLDWIDE INC	JANITORIAL SUPPLIES	68.40
310330	BEST WELDERS SUPPLY INC	OPERATING SUPPLIES	6.50
310571	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPLIES	58.80
310766	TRULY PERSONAL COMPUTING	PROF. & TECH. SERVICE	800.00