

Monday, June 10, 2002 - Continued

Moved by Dick, seconded by Collins, to cancel and disallow the following Purchase Orders:

PO#	VENDOR	WARRANT #	AMOUNT	CLERK'S MISC.	FILE #
216601	Fairfield Inn	239190	\$232.76	185228	
200337	Lentz, Milton J.	222879	\$300.00	185229	

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

Moved by Dick, seconded by Collins, 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, Collins, yes; Dick, yes. Motion carried.

Request for Executive Session made by Kent Morlan, 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 Collins, 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 9:56 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 10:06 a.m.

The regular meeting reconvened at 10:06 a.m.

Moved by Dick, seconded by Collins, to instruct the District Attorney's office to reject the settlement request and proceed with lawsuit in defense of Tort Claim of Angie L. Neil, TC-2002-13, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185230)

Moved by Dick, seconded by Collins to authorize District Attorney to file lawsuit in property damage claim against Darrell Bullard, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185231)

2001 - 2002 GENERAL FUND

208039	HOMELAND STORES INC	FOOD	43.16
209259	WALKER, BARBARA A	MILEAGE	174.11
210103	FRICTION PRODUCTS	MOTOR VEHICLES-MAINT	276.20
210980	HARROLD, R SHONN	TRAINING	631.80
211956	BOWERS OIL CO	MOTOR VEHICLES-OPER.	1,468.75
212240	SPEEDWAY CHEVROLET	MOTOR VEHICLES-MAINT	831.74
212639	LLOYD RICHARDS	TRAINING	546.75
213092	EAST TULSA DODGE INC	MOTOR VEHICLES-MAINT	494.27
213134	STOREY WRECKER SERVICE	MOTOR VEHICLES-MAINT	63.30
213200	BARFOOT MOBILE VETERINARY	OPERATING SUPPLIES	198.00
213335	OSU COLLEGE OF OSTEOPATHI	CONTRACTED MED. SERV	4,372.00
213817	LYNN SMITH CHEVROLET	MOTOR VEHICLES-MAINT	485.33
213827	SPECTRUM PAINT COMPANY	BUILDING MATERIALS	154.30
213829	ECONOMY LUMBER COMPANY	BUILDING MATERIALS	253.14
213919	AINSWORTH, OLIVER L	MILEAGE	108.41
214457	FIRECO	OTHER SERVICES	522.25
214825	XEROX CORPORATION	RENTALS & LEASES	469.07
214994	CARDINAL HEALTH	PHARMACY SUPPLIES	2,292.45
214995	CARDINAL HEALTH	PHARMACY SUPPLIES	2,602.29
215010	O'REILLY AUTO PARTS	MOTOR VEHICLES-MAINT	472.42