MONDAY, AUGUST 28, 2000 CONTINUED

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 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, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Executive Session commenced at 9:43 a.m.

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

Executive Session ended at 9:45 a.m.

The regular meeting reconvened at 9:46 a.m.

Moved by Dick, seconded by Selph, to direct District Attorney to proceed with settlement offer in defense of Case No. 99-CV-1104, Oberhammer vs. Board of County Commissioners, et al, as discussed in Executive Session. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177813)

2000 - 2001 GENERAL FUND			
000209	YOUNG J D CO	SERVICES	8.80
006869	ANACOMP INC	SERVICES	300.00
016359	GRAINGER W W INC	SERVICES	283.15
016477	XEROX CORPORATION	SERVICES	357.91
016913	SIMPLEX TIME RECORDER	SERVICES	126.50
017397	GRAINGER W W INC	SERVICES	498.73
017398	GRAINGER W W INC	SERVICES	498.75
017530	H & R LIFTING & BUCKET	SERVICES	105.00
017556	C & G WHOLESALE	SERVICES	27,746.00
017587	BOISE CASCADE OFFICE PROD	SERVICES/SUPPLIES	10,780.00
017589	BOISE CASCADE OFFICE PROD	SERVICES/SUPPLIES	2,904.00
018300	CORPORATE EXPRESS	SERVICES/SUPPLIES	656.00
018467	WESTERN BUSINESS PRODUCTS	SERVICES	47.07
018471	ANACOMP INC	SERVICES	4,644.00
018570	BINDLEY WESTERN DRUG CO	SERVICES/SUPPLIES	2,492.15
018571	BINDLEY WESTERN DRUG CO	SERVICES/SUPPLIES	2,128.80
018590	BOISE CASCADE OFFICE PROD	SERVICES/SUPPLIES	180.00
018594	BOISE CASCADE OFFICE PROD	SERVICES/SUPPLIES	19,736.00
018705	CORPORATE EXPRESS	SERVICES/SUPPLIES	703.20
018858	CORPORATE EXPRESS	SERVICES	158.50
018905	WILLIAMS PAINTING CO INC	SERVICES	4,989.00
018967	DATL-DRUGS OF ABUSE	SERVICES	693.00
019150	UNITED PARCEL SERVICE	SERVICES	16.76
019151	UNITED PARCEL SERVICE	SERVICES	66.74
019167	HAMILTON METAL DOOR	SERVICES/SUPPLIES	614.00
019191	UPLOAD LLC	SERVICES/SUPPLIES	2,950.00
019253	CORPORATE EXPRESS	SERVICES [']	5,344.67
019253	CORPORATE EXPRESS	SERVICES	4,382.72
019420	UPLOAD LLC	SERVICES	146.00
019433	XPEDX TULSA	SERVICES	341,14
019508	BOISE CASCADE OFFICE PROD	SERVICES/SUPPLIES	3,960.00
100228	MILLS, R MICHELE	MILEAGE	216.78
100238	NOBLES, ERIC	MILEAGE	234.33
100238	NOBLES, ERIC	TRAVEL	124.60
100476	ACCOUNTANTS ON CALL	SERVICES	780.00
100791	CITY OF TULSA	SERVICES	1,083.00
100802	IMPERIAL COFFEE SERVICE	SUPPLIES	231.10
100853	BEST WELDERS SUPPLY INC	MAINT.	8.25
100856	FUELMAN OF OKLAHOMA	OPER. SUPPLIES	11,077.11
100901	SCOVIL & SIDES HARDWARE	MATERIALS	99.50
100996	BOISE CASCADE OFFICE PROD	SERVICES	1,954.00
101117	FLOWERS BAKING CO OF	GROCERIES	138.08
101258	UNITED STATES CELLULAR	RENTALS	104.70
101259	UNITED STATES CELLULAR	RENTALS	645.67