

Monday, April 21, 2003 - Continued

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 Executive Sessions, as requested. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Executive Session requested by Gordon W. Edwards commenced at 9:42 a.m.

Executive Session requested by Linda Greaves commenced at 9:46 a.m.

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

Executive Sessions ended at 9:50 a.m.

The regular meeting reconvened at 9:51 a.m.

Moved by, Dick seconded by Miller, to authorize Gordon W. Edwards to proceed with settlement negotiations in Jones v. BOCC, Workers Compensation Case No. 94-12383-L, as discussed in Executive Session. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188617)

Moved by, Dick seconded by Miller, to authorize an amendment to contract with Thomas Potts to allow him to enter into negotiations with Visteon Corporation to include 2003, as well as 2002 tax protests, in An Appeal of Visteon Corporation from an Order of the Board of Equalization, CJ-2002-3314, as discussed in Executive Session. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188616)

2002 - 2003 GENERAL FUND

218599	AMERICAN GLASS & METAL IN	PRIOR YEAR EXPENDITU	3,036.00
218600	PALMER PLUMBING HEATING	PRIOR YEAR EXPENDITU	52,245.74
300604	IKON OFFICE SOLUTIONS INC	EQUIP SERVICE AGREEM	210.00
300943	XEROX CORPORATION	OPERATING SUPPLIES	78.00
302805	AMERICAN ELECTRIC POWER	UTILITY SERVICES	32,544.99
302827	TRIGEN OKLAHOMA	UTILITY SERVICES	26,760.30
303367	WILSON, KATRINA	TRAINING	82.35
303621	AMERICAN WASTE CONTROL	UTILITY SERVICES	1,040.00
304370	TRUMAN ARNOLD COMPANIES	MOTOR VEHICLES-OPER.	8,918.63
304596	SBC	UTILITY SERVICES	20,397.74
307027	CITY OF TULSA	UTILITY SERVICES	1,285.13
307781	FIZZ-O WATER COMPANY	BUILDINGS & GROUNDS	24.50
308004	MIDWEST PEST CONTROL	OTHER SERVICES	338.00
308205	TP AUTO SUPPLY	MOTOR VEHICLES-MAINT	461.84
308769	JENKS PUBLIC WORKS	WATER SEWER & REFUSE	14.06
308819	EXPERIAN	ELECTION SUPPLIES	288.95
309145	STUART C IRBY COMPANY	BUILDINGS & GROUNDS	454.15
310166	IKON OFFICE SOLUTIONS INC	EQUIP OPER. SUPPLIES	568.06
310695	AMERISOURCE BERGEN	PHARMACY SUPPLIES	705.40
310696	AMERISOURCE BERGEN	PHARMACY SUPPLIES	2,371.77
310925	HILLIARD, REGINALD	MILEAGE	455.51
310948	BAXSYS INC	PROF. & TECH. SERVIC	2,500.00
310986	SPEEDWAY CHEVROLET	MOTOR VEHICLES-MAINT	621.27
311057	BARFOOT MOBILE VETERINARY	OPERATING SUPPLIES	483.50
311314	SCHINDLER ELEVATOR	OTHER SERVICES	3,462.19
311588	SHIPLEY BAKING COMPANY	EMERGENCY GROCERIES	184.60
311790	OKLAHOMA PRESS SERVICE	ELECTION SUPPLIES	52.61
311935	VALOR TELECOM OKLAHOMA	COMMUNICATIONS SERVI	149.55
311938	SBC	COMMUNICATIONS SERVI	1,228.43
311941	SBC	COMMUNICATIONS SERVI	418.29
311944	BIXBY TELEPHONE CO	UTILITY SERVICES	401.72
312003	BURKHART'S OFFICE PLUS	OPERATING SUPPLIES	52.99
312407	BURKHART'S OFFICE PLUS	OPERATING SUPPLIES	64.38
312523	SPEEDWAY CHEVROLET	MOTOR VEHICLES-MAINT	310.52
312670	CARPET SUPPLY COMPANY INC	BUILDINGS & GROUNDS	400.00
312756	TAC AMERICAS	BUILDINGS & GROUNDS	640.00
312854	GALLS INC	OPERATING SUPPLIES	631.92