

MONDAY, AUGUST 20, 2001 CONTINUED

Planning Commission. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 181956)

Request for Executive Session made by Dick Blakeley, 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 Dick, seconded by Selph, 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; Selph, yes. Motion carried.

Executive Session commenced at 9:46 a.m.

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

Executive Session ended at 9:54 a.m.

The regular meeting reconvened at 9:55 a.m.

Moved by Dick, seconded by Collins, that Selph check his calendar for availability to give deposition on 8/28/01 in defense of Case No. 01-CV-0221K(M), Barbara Hale, an individual; & Teresa Crites, an individual v. Michael Shane Francis, an individual; & BOCC of Co. of Tulsa, a political subdivision of the St. of OK, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181957)

2001 - 2002 GENERAL FUND

109050	WAREHOUSE MARKET INC #33	PRIOR	YEAR	EXPENDITU	260.39
109402	EMPIRE PLUMBING SUPPLY	PRIOR	YEAR	EXPENDITU	485.32
113922	OKLAHOMA NATURAL GAS CO	PRIOR	YEAR	EXPENDITU	1,168.22
114545	DECISIONONE	PRIOR	YEAR	EXPENDITU	3,500.00
115541	BIXBY TELEPHONE CO	PRIOR	YEAR	EXPENDITU	373.79
115618	NELSON ELECTRIC SUPPLY CO	PRIOR	YEAR	EXPENDITU	291.20
115706	INTERNATIONAL SYSTEMS OF	PRIOR	YEAR	EXPENDITU	12.50
115936	SHERWIN WILLIAMS	PRIOR	YEAR	EXPENDITU	149.88
115937	CARRIER OKLAHOMA	PRIOR	YEAR	EXPENDITU	58.33
116200	BINDLEY WESTERN DRUG CO	PRIOR	YEAR	EXPENDITU	2,238.04
116201	BINDLEY WESTERN DRUG CO	PRIOR	YEAR	EXPENDITU	2,478.87
116202	BINDLEY WESTERN DRUG CO	PRIOR	YEAR	EXPENDITU	2,401.96
116203	BINDLEY WESTERN DRUG CO	PRIOR	YEAR	EXPENDITU	2,295.44
116257	CARRIER OKLAHOMA	PRIOR	YEAR	EXPENDITU	21.71
116266	CITY OF TULSA	PRIOR	YEAR	EXPENDITU	1,466.89
116438	ECONOMY LUMBER COMPANY	PRIOR	YEAR	EXPENDITU	394.08
116557	CITY OF TULSA	PRIOR	YEAR	EXPENDITU	1,491.38
116578	SHERWIN WILLIAMS	PRIOR	YEAR	EXPENDITU	883.01
116646	SHERWIN WILLIAMS	PRIOR	YEAR	EXPENDITU	218.46
116719	SCOVIL & SIDES HARDWARE	PRIOR	YEAR	EXPENDITU	115.00
116740	BOISE CASCADE OFFICE PROD	PRIOR	YEAR	EXPENDITU	16,220.98
117056	BEST ELECTRIC & HARDWARE	PRIOR	YEAR	EXPENDITU	63.33
117077	REYNOLDS PAINTING INC	PRIOR	YEAR	EXPENDITU	850.00
117121	O'REILLY AUTO PARTS	PRIOR	YEAR	EXPENDITU	130.75
117243	ALL WOOD PRODUCTS COMPANY	PRIOR	YEAR	EXPENDITU	262.00
117245	BEST ELECTRIC & HARDWARE	PRIOR	YEAR	EXPENDITU	667.19
117246	ALL WOOD PRODUCTS COMPANY	PRIOR	YEAR	EXPENDITU	2,395.00
117335	EMPIRE PLUMBING SUPPLY	PRIOR	YEAR	EXPENDITU	364.50
117336	BEST ELECTRIC & HARDWARE	PRIOR	YEAR	EXPENDITU	354.68
117338	BEST ELECTRIC & HARDWARE	PRIOR	YEAR	EXPENDITU	261.63
117382	BOISE CASCADE OFFICE PROD	PRIOR	YEAR	EXPENDITU	1,415.02
117406	GRAINGER W W INC	PRIOR	YEAR	EXPENDITU	499.05
117594	CSI	PRIOR	YEAR	EXPENDITU	2,086.00
117598	BOONE & BOONE SALES CO	PRIOR	YEAR	EXPENDITU	11,386.00
117621	BEST ELECTRIC & HARDWARE	PRIOR	YEAR	EXPENDITU	11.80
117622	BEST ELECTRIC & HARDWARE	PRIOR	YEAR	EXPENDITU	1,169.24
117637	BEST ELECTRIC & HARDWARE	PRIOR	YEAR	EXPENDITU	1,039.29