

Monday, September 24, 2001 - Continued

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 10:35 a.m.

The regular meeting reconvened at 10:36 a.m.

Moved by Dick, seconded by Collins, to direct District Attorney to make counter offer and authorize Chairman Selph to attend Settlement Conference on 10/17/01, in Case No. #01-CV-0221K(M), Barbara Hale, an individual; & Teresa Crites, an individual v. Michael Shane Francis, an individual; & Board of County Commissioners of County of Tulsa, a political subdivision of the State of Oklahoma, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182317)

Moved by Selph, seconded by Dick, to approve and authorize execution by the 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; Selph, yes. Motion carried.

2001 - 2002 GENERAL FUND

115023	STUART C IRBY CO	PRIOR YEAR EXPENDITU	479.10
115486	OKLAHOMA NATURAL GAS CO	PRIOR YEAR EXPENDITU	472.46
116266	CITY OF TULSA	PRIOR YEAR EXPENDITU	2,336.23
116391	XEROX CORPORATION	PRIOR YEAR EXPENDITU	57.00
116504	AFFORDABLE BATTERY INC	PRIOR YEAR EXPENDITU	781.44
116993	B ETHRIDGE INC	PRIOR YEAR EXPENDITU	884.51
117281	OKLA STATE AUDITOR &	PRIOR YEAR EXPENDITU	41,609.68
117421	HUNZICKER BROTHERS	PRIOR YEAR EXPENDITU	500.00
117690	CARRIER OKLAHOMA	PRIOR YEAR EXPENDITU	39.78
118249	JOHNSON, CAROLYN A	PRIOR YEAR EXPENDITU	621.75
118628	HYDRA SYSTEMS INC	PRIOR YEAR EXPENDITU	1,836.00
118760	COMPULOGICS	PRIOR YEAR EXPENDITU	8,325.00
118782	VATER	PRIOR YEAR EXPENDITU	7,688.46
118923	GRAYCO GLASS TINTING INC	PRIOR YEAR EXPENDITU	1,035.00
118938	DRYSDALES WESTERN WEAR	PRIOR YEAR EXPENDITU	896.00
119296	GRAYBAR ELECTRIC CO INC	PRIOR YEAR EXPENDITU	1,310.69
119297	GRAYBAR ELECTRIC CO INC	PRIOR YEAR EXPENDITU	184.45
119299	ANIXTER INC	PRIOR YEAR EXPENDITU	311.43
119325	AFFORDABLE BATTERY INC	PRIOR YEAR EXPENDITU	766.24
119339	STAN'S WESTSIDE AUTO	PRIOR YEAR EXPENDITU	204.49
119346	BOWERS OIL CO	PRIOR YEAR EXPENDITU	517.86
119369	BURKHART'S OFFICE SUPPLY	PRIOR YEAR EXPENDITU	234.94
200683	HOPKINS, CLAY	MILEAGE	190.44
200845	IKON OFFICE SOLUTIONS INC	EQUIP OPER.SUPPLIES	116.19
200941	MIRACLE RECREATION EQUIP	EMERG. SHELTER RES.	620.13
201161	SOFTWARE DIVERSIFIED	RENTALS & LEASES	500.00
201200	BANK OF OKLAHOMA	OTHER RENTALS & LEAS	19,891.89
201214	FIRST BANK OF OWASSO	OTHER RENTALS & LEAS	7,441.26
201501	FUEL MANAGERS INC	MOTOR VEHICLES-OPER.	11,139.74
201585	MIKE QUINN DODGE INC	MOTOR VEHICLES-MAINT	300.00
201586	MIKE QUINN DODGE INC	MOTOR VEHICLES-MAINT	300.00
201587	MIKE QUINN DODGE INC	MOTOR VEHICLES-MAINT	300.00
201805	TUCKER JANITORIAL SUPPLY	JANITORIAL SUPPLIES	560.24
202176	WASTE MANAGEMENT TULSA	UTILITY SERVICES	1,104.00
202233	INTEGRATED SOLUTIONS	OPERATING SUPPLIES	669.13
202331	BEST WELDERS SUPPLY INC	OPERATING SUPPLIES	193.00
202337	TRIGEN OKLAHOMA	UTILITY SERVICES	39,759.30
202338	SHERWIN WILLIAMS	BUILDING MATERIALS	162.96
202341	MICRO BIO-MEDICS INC	OPERATING SUPPLIES	5.76
202471	SCHMID WILLIAM F	PROF. & TECH. SERVIC	3,325.00
202474	BRIDGES, ROBERT	MILEAGE	245.99