

Monday, October 1, 2001 - Continued

116<sup>th</sup> St. N.; Collinsville, OK 74021; Harold Ledbetter, 8929 E. 106<sup>th</sup> St. N., Owasso, OK 74055; Sue Piggott, 8500 E. 116<sup>th</sup> St. N., Owasso, OK 74055; and Carol Seim, 8941 E. 106<sup>th</sup> St. N., Owasso, OK 74055; were all present and gave their views regarding this matter. Mr. Sokolosky was given time to address the issues expressed by protestants and respond to questions from the Commission. County Engineer Ray Jordan also answered questions from the Commission. Detailed information and reports regarding this application are available in the County Clerk's office. Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, zoning as recommended by Tulsa Metropolitan Area Planning Commission. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182368)

Request for Executive Session made by Fred Morgan, 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 Selph, 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, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session commenced at 11:19 a.m.

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

Executive Session ended at 11:43 a.m.

The regular meeting reconvened at 11:44 a.m.

Moved by Dick, seconded by Selph, to appoint Commissioner Dick to attend Settlement Conference on 10/11/01 with full settlement authority, in Case No. #01-CV-309, Jim Skinner v Board of County Commissioners, TCPFA, Rene Bohling and Russell Porter, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182369)

2001 - 2002 GENERAL FUND

108766	CROW BURLINGAME CO	PRIOR	YEAR	EXPENDITU	1,371.17
111928	WAREHOUSE MARKET INC #33	PRIOR	YEAR	EXPENDITU	106.20
113457	CORPORATE EXPRESS	PRIOR	YEAR	EXPENDITU	17,955.59
115359	SUPERIOR AUTO GLASS INC	PRIOR	YEAR	EXPENDITU	458.66
116421	YALE UNIFORM RENTAL	PRIOR	YEAR	EXPENDITU	128.43
116722	ECONOMY LUMBER COMPANY	PRIOR	YEAR	EXPENDITU	114.20
117206	U S CELLULAR	PRIOR	YEAR	EXPENDITU	30.59
117281	OKLA STATE AUDITOR &	PRIOR	YEAR	EXPENDITU	5,147.83
117369	CORPORATE EXPRESS	PRIOR	YEAR	EXPENDITU	4,460.38
117681	ADI	PRIOR	YEAR	EXPENDITU	1,602.95
117822	HUNZICKER BROTHERS	PRIOR	YEAR	EXPENDITU	481.25
117908	BOISE CASCADE OFFICE PROD	PRIOR	YEAR	EXPENDITU	2,123.72
118177	BINDING STEVENS	PRIOR	YEAR	EXPENDITU	497.10
118189	PHYSICIAN SALES &	PRIOR	YEAR	EXPENDITU	40.10
118243	AINSWORTH, OLIVER L	PRIOR	YEAR	EXPENDITU	196.88
118309	BINDLEY WESTERN DRUG CO	PRIOR	YEAR	EXPENDITU	2,391.95
118310	BINDLEY WESTERN DRUG CO	PRIOR	YEAR	EXPENDITU	2,477.63
118311	BINDLEY WESTERN DRUG CO	PRIOR	YEAR	EXPENDITU	2,447.70
118312	BINDLEY WESTERN DRUG CO	PRIOR	YEAR	EXPENDITU	2,146.24
118313	BINDLEY WESTERN DRUG CO	PRIOR	YEAR	EXPENDITU	2,366.52
118314	BINDLEY WESTERN DRUG CO	PRIOR	YEAR	EXPENDITU	2,104.62
118315	BINDLEY WESTERN DRUG CO	PRIOR	YEAR	EXPENDITU	2,406.80
118316	BINDLEY WESTERN DRUG CO	PRIOR	YEAR	EXPENDITU	1,842.41
118356	XPEDX TULSA	PRIOR	YEAR	EXPENDITU	1,038.57
118359	TAYLOE PAPER CO	PRIOR	YEAR	EXPENDITU	1,063.98