

MONDAY, NOVEMBER 13, 2000 (CONTINUED)

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

Request for Executive Session made by Gordon W. Edwards, District Attorney's office, pursuant to Title 25 O.S. Supp. 1999, Sec.307(4) to discuss settlement approval and, if appropriate, sign warrant of attorney in Case #99-CV-896-K, Wiedeman V. Glanz, et al. Moved by Dick, seconded by Selph, that the Board find a need for and enter into an Executive Session as requested. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Selph, that this Executive Session end. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178685)

Executive Session commenced at 10:47 a.m.

Request for Executive Session made by Dick Blakeley, District Attorney's office, pursuant to Title 25 O.S. Supp. 1999, Sec.307(4) to place the case of Jennifer Bates v. the Board of County Commissioners of Tulsa County, Case #97-2838 for reason that the communications will be between the Board & counsel for the Board concerning pending litigation. Moved by Dick, seconded by Selph, that the Board find a need for and enter into an Executive Session as requested. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Selph, that this Executive Session recess.

Executive Session recessed at 11:00 a.m.

Executive Session reconvened at 11:15 a.m.

Moved by Dick, seconded by Selph, that this Executive Session end. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178686)

Executive Session commenced at 11:50 a.m.

The regular meeting reconvened at 11:50 a.m.

Moved by Dick, seconded by Selph, to approve and authorize execution of Warrant of Attorney in Case #99-CV-896-K, Wiedeman v. Glanz, et al; and approve and authorize District Attorney to continue appeals of Case #CJ 97-2838 Bates vs. Board of County Commissioners of Tulsa County, as discussed in Executive Session. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

2000 - 2001 GENERAL FUND

009372	SKAGGS COMPANIES INC	SERVICES	3,481.18
009373	SKAGGS COMPANIES INC	SERVICES	1,727.88
017905	BURKHARTS OFFICE SUPPLY	SERVICES/SUPPLIES	580.15
018402	BURKHARTS OFFICE SUPPLY	SERVICES/SUPPLIES	168.79
018515	ACE FENCE COMPANY INC	SERVICES	1,582.00
019172	ADVANTAGE GRAPHICS INC	SERVICES	497.85
019287	UNITED STATES CELLULAR	SERVICES	124.81
100037	METROCALL	SUPPLIES	4.80
101702	XEROX CORPORATION	SERVICE	111.34
102145	ADVANCE ALARMS INC	MAINT.	25.00
102260	XPEDX TULSA	SUPPLIES	1,014.83
102417	SOUTHWESTERN BELL TELE	SERVICES	719.66
102418	SOUTHWESTERN BELL TELE	SERVICES	83.84
102427	SODER MECHANICAL INC	SERVICES	93.00
102468	METROCALL	SUPPLIES	79.12