

Monday, October 22, 2001 - Continued

Moved by Selph, seconded by Collins, to cancel and disallow the following Purchase Order:

PO#	VENDOR	WARRANT #	AMOUNT	CLERK'S MISC. FILE #
205033	American Red Cross	227394	\$200.00	182576

Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

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.

Request for Executive Session made by Dick Blakeley, 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 9:36 a.m.

Executive Session ended at 9:39 a.m.

The regular meeting reconvened at 9:39 a.m.

Request for Executive Session made by Dick Blakeley, 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 Collins, 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 9:40 a.m.

Executive Session ended at 9:59 a.m.

The regular meeting reconvened at 9:59 a.m.

Moved by Dick, seconded by Collins, for the District Attorney to respond as to our non-liability in case CJ-2001-04795, Jeff Detrick v City of Tulsa, Corrections Corporation of America & Board of County Commissioners of Tulsa County, according to the contract with CCA and Tulsa County Criminal Justice Authority, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182577)

Moved by Dick, seconded by Collins, to ratify the action of the Chairman as authorized at the settlement conference and execute the Warrant of Attorney to Confess Judgement as discussed in Executive Session and in Case #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. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182578)