

Monday, August 19, 2002 - Continued

Moved by Collins, seconded by Dick, to deny the appeal for re-zoning, in agreement with the TMAPC.  
Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186098)

Request for Executive Session made by Kent Morlan, 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.

Request for Executive Session made by Linda Greaves, 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 Dick, 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. Motion carried.

Executive Session commenced at 10:18 a.m.

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

Executive Session ended at 10:36 a.m.

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

Moved by Dick, seconded by Collins, to authorize District Attorney to proceed with negotiations in defense of Tort Claim TC-2002-41, Claimant: Kathy Beal, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186099)

Moved by Dick, seconded by Collins, that the Board authorize the Chairman to approve a member of the Board or Chief Deputy Paul Wilkening as representative for the Board of County Commissioners at the court scheduled settlement conference on 9/4/02, in the case of *Laura J. McIntire v. BOCC, etal* (Fed. Court) Case 01-CV-113P, with full authority to settle the case. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186100)

2002 - 2003 GENERAL FUND

200279	XEROX CORPORATION	PRIOR YEAR EXPENDITU	130.35
200292	XEROX CORPORATION	PRIOR YEAR EXPENDITU	135.26
211664	AAMCO	PRIOR YEAR EXPENDITU	1,576.50
213272	ADVANTAGE GRAPHICS INC	PRIOR YEAR EXPENDITU	523.51
213359	PINKERTON-BURNS	PRIOR YEAR EXPENDITU	16,072.00
214600	FRICTION PRODUCTS	PRIOR YEAR EXPENDITU	353.23
215407	SPEEDWAY CHEVROLET	PRIOR YEAR EXPENDITU	980.60
215531	SOUTHWESTERN BELL TELEPHO	PRIOR YEAR EXPENDITU	21,000.00
215625	XPEDX TULSA	PRIOR YEAR EXPENDITU	1,109.92
215626	XPEDX TULSA	PRIOR YEAR EXPENDITU	1,106.28
215665	FUEL MANAGERS INC	PRIOR YEAR EXPENDITU	8,225.54
216001	IBM CORPORATION	PRIOR YEAR EXPENDITU	4,731.00
216234	EAST TULSA DODGE INC	PRIOR YEAR EXPENDITU	500.00
216475	RELAX THE BACK	PRIOR YEAR EXPENDITU	535.00
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216488	CITY OF TULSA	PRIOR YEAR EXPENDITU	4,594.00
216533	OKLAHOMA CORRECTIONAL	PRIOR YEAR EXPENDITU	4,200.00
216890	CARDINAL HEALTH	PRIOR YEAR EXPENDITU	2,183.28
216891	CARDINAL HEALTH	PRIOR YEAR EXPENDITU	2,379.99
217034	BIXBY TELEPHONE CO	PRIOR YEAR EXPENDITU	396.15
217123	METROCALL	PRIOR YEAR EXPENDITU	83.63
217260	XPEDX TULSA	PRIOR YEAR EXPENDITU	30,119.63
217873	CHANDLER, DONALD R	PRIOR YEAR EXPENDITU	76.95