

MONDAY, DECEMBER 4, 2000 CONTINUED

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Mayes-Tyler, Melonie	Reg.	\$4,000	11/20/00
Linn, Jerald D.	Resign.		11/30/00
Hawn, Karen	Chg. Org. to 6110-5030		11/29/00

(Clerk's Misc. File No. 178832)

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

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 Fred Morgan, Assistant District Attorney, 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 Selph, that the Board finds, upon advice of counsel, a need for and enters into an Executive Session as requested. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Executive Session commenced at 9:45 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. 178833)

Executive Session ended at 10:10 a.m.

The regular meeting reconvened at 10:11 a.m.

Moved by Selph, seconded by Dick, to proceed as discussed in Executive Session regarding Case No. CJ 97-2838, Jennifer Bates vs. Board of County Commissioners. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

2000 - 2001 GENERAL FUND

010587	HUDIBURG FORD	SERVICES/SUPPLIES	100,015.00
019074	APAC-OKLAHOMA INC	SERVICES	3,854.87
102316	AAMCO	MAINT.	224.77
102326	MIDWAY RADIATOR REPAIR	MAINT.	65.00
102514	EXPO SQUARE	SERVICES	337.63
103075	IKON OFFICE SOLUTIONS INC	SERVICE	116.16
103525	CITY OF TULSA	SERVICES	6,223.01
103598	MID-WEST PRINTING CO	EQUIPMENT	7,198.00
103600	XPEDX TULSA	SUPPLIES	24,124.74
104136	BINDLEY WESTERN DRUG CO	SUPPLIES	2,704.46
104137	BINDLEY WESTERN DRUG CO	SUPPLIES	2,254.37
104138	BINDLEY WESTERN DRUG CO	SUPPLIES	1,790.58
104144	BINDLEY WESTERN DRUG CO	SUPPLIES	2,389.14
104146	BINDLEY WESTERN DRUG CO	SUPPLIES	2,382.83
104388	GRAINGER W W INC	MAINT.	471.03
105035	OKLAHOMA NATURAL GAS CO	SERVICES	739.56
106575	CITY OF TULSA	SERVICES	48.54
106597	RED BUD AIR FILTER	MAINT.	1,576.54
106715	UNITED STATES CELLULAR	SHELTER	15.58
106793	TULSA AUTO COLLECTION	MAINT.	477.22
106853	OKLAHOMA NATURAL GAS CO	SERVICES	1,044.96
107055	GRAINGER W W INC	MAINT.	88.14
107056	GRAINGER W W INC	MAINT.	141.59
107098	DECATUR ELECTRONICS INC	MACHNRY/EQUIP.	8,671.00
107268	LLOYD RICHARDS	TRAINING	540.54
107281	LLOYD RICHARDS	TRAINING	526.50
107286	RULE COMPANY, THE	MAINT.	24.00
107352	WEST INFORMATION	SUPPLIES	240.00
107359	WEST INFORMATION	SUPPLIES	10.00
107410	WEST INFORMATION	SUPPLIES	471.00
107524	BINDLEY WESTERN DRUG CO	SUPPLIES	166.84