

MONDAY, DECEMBER 27, 1999, CONTINUED

1. District Attorney with 21st Century Robotics for the Ares Child Safety Robot. (Clerk's Misc. File No. 174955)
2. MIS with Viaserv, Inc. for Viasql and Viasql Gateway Software products. (Clerk's Misc. File No. 174956)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, the following Utility Permits:

1. Oklahoma Natural Gas to cross N. Sand Springs Road approximately 170' NE of Adams Road in the NE/4 of Sec. 1, T19N, R11E, by boring for ¾" line. (Clerk's Misc. File No. 174957)
2. AT&T to cross 145th W. Ave. approximately .4 mi. north of 61st St. and 145th St. and further described as 2,200' north of the SE/corner of Sec. 32, T19N, R11E, by trenching for 4 - 2" HDPE/Fiber Optic Cables. (Clerk's Misc. File No. 174958)
3. AT&T to parallel approximately 1,500' of W. 56th St. approximately .76 mi. west of 129th W. Ave. and further described as 4,000' west of the E/1/4 of Sec. 33, T19N, R11E, by trenching and/or plowing for 4 - 2" HDPE/Fiber Optic Cables with 6" HDPE. (Clerk's Misc. File No. 174959)
4. AT&T to cross 61st St. approximately .4 mi. west of 61st St. and 145th St. and further described as 2,250' west of the SE/corner of Sec. 32, T19N, R11E, by boring for 4 - 2" HDPE/Fiber Optic Cables with 6" HDPE. (Clerk's Misc. File No. 174960)

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

Moved by Collins, seconded by Dick, to approve the following personnel actions:

Administrative Services: Temp. Appt., effective 12/16/99: Jacob L. Painter \$1,265.00. (Clerk's Misc. File No. 174961)

Building Operations: Re-Hire, effective 12/17/99: Taurus Brown \$1,028.00. (Clerk's Misc, File No. 174962)

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

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

Executive Session commenced at 9:33 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 10:12 a.m.

The regular meeting reconvened at 10:13 a.m.

Moved by Dick, seconded by Collins, to direct District Attorney to sign order of dismissal, providing Tulsa County is dismissed in case CJ-99-4266 State of Oklahoma ex rel Taxpayers vs. Board of County Commissioners and all Boards, as discussed in Executive Session.