

## MONDAY, DECEMBER 18, 2000 CONTINUED

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 Dick Blakeley and Gordon Edwards, Assistant District Attorneys, concerning pending litigation and claims, who stated that public disclosure could seriously impair the ability of the public body to process the subject claims or conduct the subject pending investigations, litigations, or proceedings in the best of public interest. Moved by Selph, seconded by Dick, 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 9:40 a.m.

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

Executive Session ended at 10:29 a.m.

The regular meeting reconvened at 10:30 a.m.

Moved by Dick, seconded by Selph, to authorize District Attorney to proceed to make an offer of settlement in Northern District Case No. 98-CV-50-B, Sours v. Glanz, et al, as discussed in Executive Session. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 179005)

Dick stated no action is needed at this time in Tort Claims case #TC 00-61, by Barbara Hale and Terri Crites. (Clerk's Misc. File No. 179004)

2000 - 2001 GENERAL FUND

005474	GMLS INDUSTRIES INC	SERVICES	2,577.88
006597	OMEGA TELCOM SYSTEMS	SERVICES	135.00
016932	CORPORATE EXPRESS	SERVICES	17,528.16
100038	METROCALL	SUPPLIES	4.80
101297	METRO PETROLEUM INC	OPER. SUPPLIES	451.82
101404	RADIOSHACK	SUPPLIES	46.40
101703	XEROX CORPORATION	SERVICE	111.34
102146	ADVANCE ALARMS INC	MAINT.	25.00
102428	SODER MECHANICAL INC	SERVICES	93.00
102436	IKON OFFICE SOLUTIONS INC	SUPPLIES/MAINT.	469.12
102469	METROCALL	SUPPLIES	79.12
102511	ADVANCE ALARMS INC	SERVICES	50.00
102519	TULSA SECURITY INC	SERVICES	38.95
102523	THYSSEN DOVER ELEVATOR	SERVICES	245.00
102669	ECONOMY LUMBER COMPANY	MATERIALS	49.17
102677	BOWERS OIL CO	OPER. SUPPLIES	1,303.84
102964	BOISE CASCADE OFFICE PROD	SUPPLIES	891.00
103505	BURNS INTERNATIONAL	SERVICE	13,081.41
104071	IBM CORPORATION	RENTALS	7,533.00
104215	B ETHRIDGE INC	OPER. SUPPLIES	535.60
104596	XEROX CORPORATION	RENTALS	208.28
104606	XEROX CORPORATION	RENTALS	678.22
104628	CORPORATE EXPRESS	SUPPLIES	2,991.50
104746	XEROX CORPORATION	RENTALS	755.05
104758	XEROX CORPORATION	RENTALS	191.75
104928	ELECTION SYSTEMS &	SUPPLIES	7,739.62
104941	SPEEDWAY CHEVROLET	AUTOS/TRUCKS	20,248.00
105285	PUBLIC SERVICE COMPANY	LIGHTING/REPAIR	1,181.07
105307	CHEMSEARCH	MAINT.	333.63
105579	BOISE CASCADE OFFICE PROD	EQUIPMENT	3,867.00
105801	BRINKS INC	SERVICE	305.00
105815	PATROL TECHNOLOGY	CLOTHING	1,518.20
106145	SCHINDLER ELEVATOR	SERVICES	4,225.40
106203	TULSA BRAKE AND CLUTCH	MAINT.	487.92
106206	CLASSIC CHEVROLET INC	MAINT.	481.59
106277	METROCALL	RENTALS	9.72
106490	IMPRIMATUR PRESS	SUBSCRIPTIONS/MEMBER	1,680.00
106518	GENUINE PARTS COMPANY	MAINT.	1,489.93