

Monday, May 10, 2004 - Continued

416733	CRABTREE, KATHRYN C	TRAVEL OUT OF COUNTY	89.50
<u>2003 - 2004 TULSA AREA EMERG MGMT AGY</u>			
410297	TULSA COUNTY	EMERGENCY OPERATION	710.57
415863	DELL MARKETING LP	DATA PROCESS SOFT	699.00
<u>2003 - 2004 LAW LIBRARY FUND</u>			
414334	DELL MARKETING LP	MISCELLANEOUS EXPENSE	1,327.52
416526	PACENZA, JOYCE M	MISCELLANEOUS EXPENSE	388.15
416528	AMERICAN ASSOC OF LAW	MISCELLANEOUS EXPENSE	181.00
416581	NOLO	MISCELLANEOUS EXPENSE	19.07

Request for Executive Session made by James D. Dunn, 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 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; Miller, yes. Motion carried.

Executive Session commenced at 9:40 a.m.

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


Executive Session ended at 9:53 a.m.

The regular meeting reconvened at 9:53 a.m.

Moved by Dick, seconded by Collins, to appoint Paul Wilkening to represent the Board of County Commissioners at the Settlement Conference regarding the case of Tulsa County Rural Water District No. 2 v. City of Sand Springs, et. al., Case #03-CV-194-K(M), as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193100)

Moved by Miller, seconded by Dick, that this meeting be recessed. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS



Randi Miller, Chair

ATTEST:



Earlene Wilson, County Clerk

<u>2003 - 2004 TULSA COUNTY DISTRICT ATTORNEY</u>			
409462	CLEAR CHANNEL COMMUNICAT	MISCELLANEOUS EXPENSE	500.00
414544	METROCALL	MISCELLANEOUS SUPPLIES	10.41
414545	U S CELLULAR	MISCELLANEOUS SUPPLIES	216.56
416006	METROCALL	MISCELLANEOUS EXPENSE	35.05
416197	TULSA COUNTY BUILDING	MISCELLANEOUS SUPPLIES	219.37
416198	201 LIMITED PARTNERSHIP	MISCELLANEOUS SUPPLIES	5,722.93
<u>2003-2004 MANUAL MEETING</u>			
413731	OKLAHOMA TAX COMMISSION	TAXES, STATE SALES	9,626.35
415779	OKLAHOMA TAX COMMISSION	TAXES, STATE SALES	7,500.00

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)