

Monday, July 21, 2003 - Continued

400298	TULSA COUNTY BUILDING	MOTOR VEHICLES-OPER.	420.75
400299	FARMERS INSURANCE GROUP	VEHICLE INSURANCE	765.50
400300	MCI WORLDCOM	CENTREX CHARGES	19.87
400301	WEATHERBANK INC	WEATHER WIRE SEVICE	195.00
400302	GLOBALSTAR USA	TELEPHONE SERVICE	99.90
400303	SBC	TELEPHONE SERVICE	50.86
400304	GARDNER, CARLA	TRAINING	310.33

Request for Executive Session made by Gordon Edwards, 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 Miller, 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, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Executive Session commenced at 9:38 a.m.

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

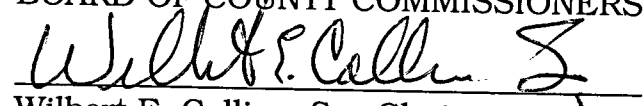
Executive Session ended at 9:50 a.m.

The regular meeting reconvened at 9:50 a.m.


Moved by Dick, seconded by Miller, to authorize District Attorney's office through Gordon Edwards, to negotiate an agreement with Scott Wood to assist in the representation of the County in the case of Moore v. Board of County Commissioners, Northern District Case #03-CV-365K(J), said fees to be paid from the Sheriff's Cash Fund, as discussed in Executive Session. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189784)

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

BOARD OF COUNTY COMMISSIONERS


Wilbert E. Collins, Sr., Chairman

ATTEST:


Earlene Wilson, County Clerk

2003-2004 DISTRICT ATTORNEY

313840	XEROX CORPORATION	PRIOR YEAR EXPENDITU	776.97
314227	FEDERAL EXPRESS CORP	PRIOR YEAR EXPENDITU	61.30
314649	XEROX CORPORATION	PRIOR YEAR EXPENDITU	37.07
314918	METROCALL	PRIOR YEAR EXPENDITU	35.86
316940	CSC CREDIT SERVICES INC	PRIOR YEAR EXPENDITU	153.00
317381	U S CELLULAR	PRIOR YEAR EXPENDITU	58.66
317386	ACCURINT	PRIOR YEAR EXPENDITU	142.50
317398	METROCALL	PRIOR YEAR EXPENDITU	470.00
317577	EMG GRAPHIC SYSTEMS INC	PRIOR YEAR EXPENDITU	1,816.00
318311	XEROX CORPORATION	PRIOR YEAR EXPENDITU	77.86
318333	XEROX CORPORATION	PRIOR YEAR EXPENDITU	219.00
318335	SOFTWARE HOUSE INT'L INC	PRIOR YEAR EXPENDITU	316.54
318336	DELL MARKETING LP	PRIOR YEAR EXPENDITU	2,530.00
318936	WALKER COMPANIES	PRIOR YEAR EXPENDITU	146.00
319023	BEST ELECTRIC & HARDWARE	PRIOR YEAR EXPENDITU	29.00
319487	LIBERTY FLAGS	PRIOR YEAR EXPENDITU	174.50
319708	D A C	PRIOR YEAR EXPENDITU	866.80

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