

MONDAY, JANUARY 31, 2000, 1999, CONTINUED

Request for Executive Session made by Dick Blakeley, District Attorney's office, 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 Selph, that the Board find, upon advice of counsel, a need for and enter 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.

Executive Session ended at 10:38 a.m.

The regular meeting reconvened at 10:39 a.m.

Moved by Dick, seconded by Selph, to take no action at this time in Case 98-CV-975H(J), Stanford vs. Glanz, et al in United States District Court for Northern District of Oklahoma, as discussed in Executive Session. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175283)

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.

1999 - 2000 GENERAL FUND

000151	VAULT MANAGEMENT INC	SERVICE	483.76
002580	U S POSTMASTER	POSTAGE	5,000.00
002701	OTA PIKEPASS CENTER	SUPPLIES	16.75
003496	MULTI-COLOR CO	SUPPLIES	202.00
004196	BOWERS OIL CO	OPER. SUPPLIES	1,177.40
004227	AIRGAS INC	MAINT.	64.65
005166	FULSON, SHERRILYN	TRAINING	218.25
005191	PUBLIC SERVICE COMPANY	LIGHTING/REPAIR	6,352.41
005321	CITY OF TULSA	SERVICES	2,593.45
005461	BURNS INTERNATIONAL	SERVICE	13,404.00
005914	VALLEY OAK TOOL CO	SUPPLIES	230.25
006084	EASTMAN KODAK COMPANY	SERVICE	729.75
006194	FIZZ-O INC	SUPPLIES	56.40
006329	BOWDEN BUSINESS FORMS	SUPPLIES	537.05
006364	XPEDX	SUPPLIES	490.75
006512	SOUTHWESTERN BELL TELE	SERVICES	603.42
006535	SOUTHWESTERN BELL TELE	SERVICES	20,342.73
006619	EG & G ASTROPHYSICS	SUPPLIES	129.80
007077	CROW BURLINGAME CO	MAINT.	1,466.74
007089	RELIABLE CHEVROLET INC	MAINT.	431.30
007106	BOWERS OIL CO	OPER. SUPPLIES	1,010.27
007420	STOREY PUBLISHING	SUPPLIES	152.37
007523	HILLIARD, REGINALD	MILEAGE	394.32
007647	IKON OFFICE SOLUTIONS INC	LEASE	3,198.00
007694	ADVANCE ALARMS INC	MAINT.	50.00
007748	REED, AARON	MILEAGE	278.38
007748	REED, AARON	TRAVEL	177.32
007769	CITY OF TULSA	SERVICES	6,435.55
007923	SCOVIL & SIDES HARDWARE	MATERIALS	801.90
008079	METROCALL	SERVICES	28.00
008080	HOPE LUMBER & SUPPLY CO	MATERIALS	190.86