

Monday, June 21, 2004 - Continued

418895	SECRETARY OF STATE	OFFICE SUPPLIES	20.00
418895	SECRETARY OF STATE	OFFICE SUPPLIES	40.00
418907	U S POSTAL SERVICE	COMMUNICATIONS SERV	370.00
419042	WICKERSHAM, JOHN	MILEAGE	15.75
419044	MYSKOFSKI, RICHARD ALLEN	MILEAGE	44.63

2003 - 2004 TULSA AREA EMERG MGMT AGY

417936	CITY OF TULSA	PRINTING & BINDING	22.86
418880	WEATHERBANK INC	WEATHER WIRE SERVICE	195.00
418881	METROCALL	RENTALS & LEASES	26.60
419113	JOLLIFF, ROGER	TRAINING	90.26

2003 - 2004 LAW LIBRARY FUND

418654	XEROX CORPORATION	MISCELLANEOUS EXPENSE	225.57
418655	HEIN WILLIAM S & CO INC	MISCELLANEOUS EXPENS	3,848.87
418656	CENTER FOR EDUCATION	MISCELLANEOUS EXPENS	144.95
418658	FRED DANIEL & SONS INC	MISCELLANEOUS EXPENS	1,756.00
418956	NOLO	MISCELLANEOUS EXPENS	5.00
418957	LEXISNEXIS	MISCELLANEOUS EXPENS	1,073.70
418958	WEST GROUP	MISCELLANEOUS EXPENS	9,099.90
418973	LEXISNEXIS	MISCELLANEOUS EXPENS	788.25
418974	WEST GROUP	MISCELLANEOUS EXPENS	9,842.33

Request for Executive Session made by James D. Dunne, 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 claims or conduct the subject pending investigation, litigation, or proceedings 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 Executive Session as requested. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:38 a.m.

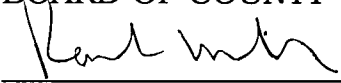
Moved by Collins, seconded by Dick, that the Executive Session end. Upon roll call, Collins, yes; Dick, yes. Motion carried.

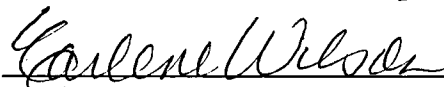
Executive Sessions ended at 9:49 a.m.

The regular meeting reconvened at 9:49 a.m.

Moved by Dick, seconded by Collins, to authorize District Attorney to proceed with the case *Shannon Rae McIlvane, Individually & As Personal Representative of the Estate of Russell Leroy Richardson-McIlvane, Deceased, Plaintiff v. Board of County Commissioners of Tulsa County, State of Oklahoma, Tulsa County District Court Case No. CJ-2003-5891*, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 193649)

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

BOARD OF COUNTY COMMISSIONERS

Randi Miller, Chair

ATTEST:

Earlene Wilson, County Clerk