Monday, August 11, 2003 - Continued

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 claims or conduct the subject pending investigations, litigations, 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 Sessions as requested. Upon roll call, Dick, yes; Collins, yes. Motion carried.

Executive Session commenced at 9:52 a.m.

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

Executive Session ended at 10:14 a.m.

The regular meeting reconvened at 10:14 a.m.

Moved by Dick, seconded by Collins, to authorize District Attorney's office to proceed with settlement talks in the case of *Rex Playground Equipment Issues concerning the Soft Surface Material installed by Rex Playground in the park playgrounds from the '4-to-fix' the County Project, as discussed in Executive Session.* Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190091)

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

BOARD OF COUNTY COMMISSIONERS

Wilbert E. Collins, Sr., Chairman

ATTEST:

Earlene Wilson, County Clerk

2003-2004 – DISTRICT ATTORNEY			
310908	XEROX CORPORATION	PRIOR YEAR EXPENDITU	625.22
313841	XEROX CORPORATION	PRIOR YEAR EXPENDITU	625.22
315811	TULSA COUNTY	PRIOR YEAR EXPENDITU	1,000.00
317382	XEROX CORPORATION	PRIOR YEAR EXPENDITU	983.56
318313	WEST GROUP	PRIOR YEAR EXPENDITU	163.00
319489	TULSA COUNTY	PRIOR YEAR EXPENDITU	1,200.00
319502	TULSA COUNTY	PRIOR YEAR EXPENDITU	1,500.00
401582	DAC	STATE PAYROLL	41,654.63
401583	DAC	STATE PAYROLL	40,146.85
401590	LEGG, CHRISTINA D	OPERATING SUPPLIES	35.00
401591	LEXISNEXIS	LAW BOOKS	1,212.00
401593	LEXISNEXIS	LAW BOOKS	197.55
401596	PERKINS, HOWARD D	OPERATING SUPPLIES	. 111.00
401597	RICOH CORPORATION	OPERATING SUPPLIES	456.75
401600	U S CELLULAR	OPERATING SUPPLIES	42.39
401602	U S CELLULAR	OPERATING SUPPLIES	243.50
401606	DAC	MISCELLANEOUS SUPPLI	40,956.84
401607	DAC	MISCELLANEOUS EXPENS	4,785.90
401608	DAC	MISCELLANEOUS EXPENS	17,966.99
401609	DAC	MISCELLANEOUS EXPENS	5,499.77
401610	DAC	MISCELLANEOUS EXPENS	10,648.63
401611	DAC	MISCELLANEOUS EXPENS	25,962.66
401612	DAC	MISCELLANEOUS EXPENS	790.96
401614	METROCALL	MISCELLANEOUS EXPENS	36.55
401615	U S CELLULAR	MISCELLANEOUS EXPENS	46.31
401616	U S CELLULAR	MISCELLANEOUS EXPENS	46.36
401617	201 LIMITED PARTNERSHIP	MISCELLANEOUS SUPPLI	5,722.93
401618	201 LIMITED PARTNERSHIP	MISCELLANEOUS SUPPLI	5,722.93