

Monday, June 28, 2004 - Continued

040630	HARTFORD SUPPLEMENTAL LIFE	PREMIUMS	41.09
040630	DELTA DENTAL PLAN OF OKLAHOMA	PREMIUMS	128.06
040630	CHUBB & SON	PREMIUMS	3.00
040630	COMMUNITYCARE IDEA	PREMIUMS	1,340.55
040630	PRUDENTIAL INS, DISABILITY	PREMIUMS	13.00
040630	J. DENNIS SEMLER	PARKING	157.87
040630	NATIONWIDE RETIREMENT SOLUTION	ANNUITY	100.00
040630	LEGAL CLUB OF AMERICA	PREMIUMS	8.00
040630	VISION SERVICE PLAN	PREMIUMS	7.27

Zoning Application CZ-341 Barry D. Simpson, et al Owner, Charles E. Norman Applicant, location East & north of W. 39th St. S. & S. 60th West Ave.. Chairman stated publication fee has been paid and hearing would proceed. Chairman asked if anyone was present other than the applicants and wished to speak. There was no one. Moved by Dick, seconded by Collins, to approve zoning as recommended by Tulsa Metropolitan Area Planning Commission. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 193778)

Assistant District Attorney Linda K. Greaves requested item "V-T" be taken off Executive Session and approved by the Commission in open session. Motion by Collins, seconded by Dick, to approve and authorize execution by the Chairman, event contract with Big Rock Entertainment with the Board for the purpose of renting one mobile rock climbing wall, together with all the safety equipment and personnel necessary for its safe use and operation, for its Freedom Festival hosted at the Tulsa County O'Brien Park on July 3, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193732)

Request for Executive Session made by Gordon W. Edwards and Linda K. Greaves, Assistant District Attorneys, 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, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Executive Session commenced at 9:38 a.m.

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

Executive Sessions ended at 10:05 a.m.

The regular meeting reconvened at 10:05 a.m.

Moved by Dick, seconded by Collins, to authorize District Attorney to proceed with seeking attorney's fees in *Moore v. Board of County Commissioners, et al*, Northern District Case No. 03-CV-365 K (J), as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193779)

Moved by Dick, seconded by Collins, to approve the outsourcing for engaging of private counsel, not to exceed \$20,000 without coming back to the Board, to assist in these cases: *An Appeal of WorldCom Purchasing LLC from an Order of the Board of Equalization, CJ-2003-3621* and *An*