

Monday, October 21, 2002 - Continued

Jack, Leah	1 mo.sal.adj.	\$2,186	10/1/02
Craig, Josephine	1 mo.sal.adj.	\$2,168	10/1/02
Strozier, James F.	1 mo.sal.adj.	\$4,295	10/1/02
Le, David	1 mo.sal.adj.	\$2,112	10/1/02
Cox, David R.	1 mo.sal.adj.	\$7,299	10/1/02
LaCroix, Renn	1 mo.sal.adj.	\$6,023	10/1/02
(Clerk's Misc. File No. 186747)			

Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Dick, seconded by Collins, 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, Collins, yes; Dick, yes. Motion carried.

Request for Executive Session made by Kent Morlan, 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 Dick, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Collins, yes; Dick, yes. Motion Carried.

Executive Session commenced at 9:35 a.m.

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

Executive session ended at 9:52 a.m.

The regular meeting reconvened at 9:52 a.m.

Moved by Dick, seconded by Collins, to authorize District Attorney to offer settlement in the amount of \$100,000 in Case #CJ-2002-985, Virginia Foshee v. Board of County Commissioners, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186748)

2002 - 2003 GENERAL FUND

206134	XEROX CORPORATION	PRIOR YEAR EXPENDITURE	60.00
216608	VALCOM	PRIOR YEAR EXPENDITURE	32.23
217766	SNOW'S FURNITURE INC	PRIOR YEAR EXPENDITURE	497.00
218422	BROKEN ARROW ELECTRIC	PRIOR YEAR EXPENDITURE	390.75
218929	XPEDX TULSA	PRIOR YEAR EXPENDITURE	971.21
219102	BEST GRINDING INC	PRIOR YEAR EXPENDITURE	18.00
300346	SLOCUM, TAVA JO	MILEAGE	141.26
300352	WALKER, BARBARA A	MILEAGE	143.45
300602	IKON OFFICE SOLUTIONS INC	EQUIP SERVICE AGREE	210.00
300868	SHIPLEY BAKING COMPANY	EMERGENCY GROCERIES	176.22
301042	CARDINAL HEALTH	PHARMACY SUPPLIES	2,136.93
301248	GRAINGER W W INC	BUILDINGS & GROUNDS	260.88
301451	FRICITION PRODUCTS	MOTOR VEHICLES-MAINT	459.50
301475	T P AUTO SUPPLY	MOTOR VEHICLES-MAINT	124.80
301479	EAST TULSA DODGE INC	MOTOR VEHICLES-MAINT	436.70
301625	CITY OF TULSA	UTILITY SERVICES	594.44
301934	YALE UNIFORM RENTAL	LAUNDRY,LINEN & DRY	120.31
302216	ECONOMY LUMBER COMPANY	BUILDING MATERIALS	185.25
302360	OKLAHOMA PRESS SERVICE	ELECTION SUPPLIES	65.84
302361	METROCALL	RENTALS & LEASES	12.04
302484	RIGGS, LYNDIA	MILEAGE	125.93
302549	BEST WELDERS SUPPLY INC	OPERATING SUPPLIES	6.50
302550	LYNN SMITH CHEVROLET	MOTOR VEHICLES-MAINT	481.99
302555	BOWERS OIL CO	MOTOR VEHICLES-OPER.	1,116.60
302561	AMERISOURCE BERGEN	PHARMACY SUPPLIES	1,437.70