

MONDAY, FEBRUARY 28, 2000 CONTINUED

Request for Executive Session made by Fred Morgan, 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 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 finds, 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 9:40 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 9:50 a.m.

The regular meeting reconvened at 9:51 a.m.

Moved by Dick, seconded by Selph, to direct District Attorney to decline offer of settlement and authorize request to strike settlement conference in Case No. 99-CV-539-M, Vent Jeffries vs. The Board of County Commissioners of Tulsa County, as discussed in Executive Session. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 174658)

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

004824	SODER MECHANICAL INC	SERVICES	93.00
004956	SAFELITE GLASS CORP	MAINT.	446.79
006132	IBM CORPORATION	RENTALS	7,533.00
006162	BIXBY TELEPHONE CO	SERVICES	375.95
006237	TSI INTERNATIONAL	RENTALS	573.00
006248	GTE SOUTHWEST INC	SERVICES	305.09
006369	UNISOURCE WORLDWIDE INC	SUPPLIES	565.13
006513	SOUTHWESTERN BELL TELE	SERVICES	618.81
006536	SOUTHWESTERN BELL TELE	SERVICES	19,147.22
006895	BURKHARTS OFFICE SUPPLY	SUPPLIES	52.99
006987	UNIFIRST CORPORATION	SERVICES	164.20
007079	AAMCO	MAINT.	795.00
007108	BOWERS OIL CO	OPER. SUPPLIES	956.32
007648	IKON OFFICE SOLUTIONS INC	LEASE	3,198.00
007688	C & C TILE & CARPET CO	SERVICES	1,113.00
007767	RICH TIRE COMPANY	MAINT.	1,171.48
008430	EXPO SQUARE	SERVICES	337.63
008434	UNITED COMMUNICATIONS	SERVICES	11,299.00
008440	SCHINDLER ELEVATOR	SERVICES	4,051.54
008504	DECISIONONE	SERVICE	3,500.00
008526	EMC CORPORATION	SERVICE	1,075.00
008825	HARRINGTON INDUSTRIAL	MAINT.	89.35
008828	SNAP ON TOOLS INC	MACHNRY/EQUIP.	2,437.65
009002	HANNER, TED	MILEAGE	275.28
009124	HARBOUR PAINT &	MATERIALS	232.40
009212	UNITED STATES CELLULAR	SHELTER	16.09
009764	AMERICAN WASTE CONTROL	SERVICES	1,238.00