

Monday, August 25, 2003 - Continued

030829	BANK ONE, DIR IRS	FICA	859.01
030829	BANK ONE, DIR IRS	HI FICA	200.90
030829	TULSA CO EMPL RETIRE FUND	RETIREMENT	520.00
030829	LASALLE NATIONAL BANK	PEHP	184.00
030829	NATIONWIDE RETIRE SOLUTION	PLAN 401(A)	100.00
030829	HARTFORD LIFE & ACCIDENT INS	PREMIUMS	14.50
030829	HARTFORD SUPPLEMENTAL LIFE	PREMIUMS	25.62
030829	DELTA DENTAL PLAN OF OK	PREMIUMS	128.06
030829	CHUBB & SON	PREMIUMS	3.00
030829	COMMUNITYCARE HMO	PREMIUMS	1,230.99
030829	PRUDENTIAL INS, DISABILITY	PREMIUMS	13.00
030829	J. DENNIS SEMLER	PARKING	91.74
030829	NATIONWIDE RETIRE SOLUTION	ANNUITY	1,216.67
030829	LEGAL CLUB OF AMERICA	PREMIUMS	8.00
030829	VISION SERVICE PLAN	PREMIUMS	7.27

Request for Executive Session made by Linda K. Greaves, 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 Miller, that the Board find, upon advice of counsel, a need for and enter into Executive Session as requested. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Executive Session commenced at 9:35 a.m.

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

Executive Session ended at 10:02 a.m.


The regular meeting reconvened at 10:02 a.m.

Moved by Dick, seconded by Miller, to authorize District Attorney's office to increase the amount to be paid for representation, not to exceed \$20,000.00, in the case of "Appeal of Visteon from Order of Board of Equalization, CJ-03-4434, and Appeal of Visteon from Order of Board of Equalization, CJ-02-3314". Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.


(Clerk's Misc. File No. 190234)

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

BOARD OF COUNTY COMMISSIONERS

  
Wilbert E. Collins, Sr., Chairman

ATTEST:

  
Earlene Wilson, County Clerk