

Monday, July 12, 2004 - 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 claim or conduct the subject pending investigation, litigation, or proceeding 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 an Executive Session as requested. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Executive Session commenced at 9:37 a.m.

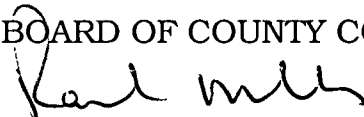
Moved by Dick, seconded by Collins, that this Executive Session end. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Executive Session ended at 9:42 a.m.

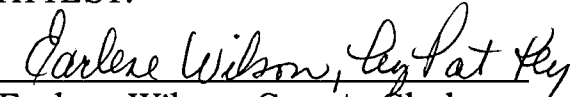
The regular meeting reconvened at 9:42 a.m.

Moved by Dick, seconded by Collins, to authorize District Attorney to agree to the terms of the order of dismissal agreement in the case of *Tulsa County Rural Water District No. 2 v. City of Sand Springs, et al 03-CV-194-K(M)*, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193937)

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

BOARD OF COUNTY COMMISSIONERS  
  
Randi Miller, Chair

ATTEST:

  
Earlene Wilson, County Clerk

2004-2005 TULSA COUNTY DISTRICT ATTORNEY

416205	ACCURINT	PRIOR YEAR EXPENDITURE	464.10
416207	METROCALL	PRIOR YEAR EXPENDITURE	11.23
416208	U S CELLULAR	PRIOR YEAR EXPENDITURE	59.04

2004-2005 MANUAL MEETING

418405	OKLAHOMA TAX COMMISSION	TAXES - JUNE, 2004	13,158.62
500001	OKLAHOMA TAX COMMISSION	TAXES - JULY, 2004	9,000.00

TULSA COUNTY TREASURER PAYROLL ACCOUNT

040712	J DENNIS SEMLER	NET PAY-GENERAL	6,285.93
040712	J DENNIS SEMLER	NET PAY-JUVENILE CASH	189.22
040712	J DENNIS SEMLER	NET PAY-SHERIFF	7,277.17
040712	J DENNIS SEMLER	NET PAY-PARKS	30,761.11
040712	J DENNIS SEMLER	NET PAY-T.C.C.J.A.	402.04
040712	J DENNIS SEMLER	NET PAY-C C HEALTH	21,783.54

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)