

Tuesday, January 22, 2002 - Continued

Request for Executive Session made by Gretchen M. Schilling of Riggs, Abney, Neal, Turpen, Orbison & Lewis, pursuant to Title 25 Okla.Stat. §307(4), for the purposes of discussing and approving settlement of Case No. 01-CV-143-H, Lowary v. Board of County Commissioners of Tulsa County and Stanley Glanz, Sheriff of Tulsa County. 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, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:36 a.m.

Moved by Dick, seconded by Selph, that this Executive Session end. Upon roll call, Selph, yes; Collins, yes; Dick, 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 Selph, to approve settlement in the amount of \$65,000.00 in accordance with the agreement reached at the Settlement Conference, as discussed in Executive Session. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183433)

2001 - 2002 GENERAL FUND

117420	HUNZICKER BROTHERS	PRIOR YEAR EXPENDITU	492.71
200339	XEROX CORPORATION	OPERATING SUPPLIES	72.00
200674	POST, NORINE	MILEAGE	120.75
200727	YOUNG J D CO	OPERATING SUPPLIES	73.70
201224	PINKERTON-BURNS	SECURITY SERVICE	12,320.72
202330	ECONOMY LUMBER COMPANY	OPERATING SUPPLIES	697.19
202412	GRAINGER W W INC	BUILDINGS & GROUNDS	489.30
202413	GRAINGER W W INC	BUILDINGS & GROUNDS	490.25
202417	STUART C IRBY CO	BUILDINGS & GROUNDS	113.13
202426	ECONOMY LUMBER COMPANY	BUILDING MATERIALS	238.63
202785	ADVANCE ALARMS INC	OTHER SERVICES	50.00
202790	EXPO SQUARE	OTHER SERVICES	337.63
202806	TULSA SECURITY PATROL INC	OTHER SERVICES	38.95
203472	BOGGS, DANA MISHELLE	TRAINING	469.47
203477	DAVIS, WANDA M	TRAINING	353.70
203480	FULSON, SHERRILYN	TRAINING	76.95
203875	NATIONAL 4-H COUNCIL SUPP	OPERATING SUPPLIES	1,264.85
204109	BIXBY TELEPHONE CO	UTILITY SERVICES	407.79
204123	SOUTHWESTERN BELL TELEPHO	COMMUNICATIONS SERVI	45.44
204134	SOUTHWESTERN BELL TELE	UTILITY SERVICES	90.54
204686	VALOR TELECOM OKLAHOMA	COMMUNICATIONS SERVI	149.55
204772	ADVANCE ALARMS INC	MOTOR VEHICLES-MAINT	25.00
204904	LAMBERT, LYNDIA	MILEAGE	127.31
205021	METROCALL	OTHER SERVICES	128.35
205253	DATAKOM POWER INC	FURNITURE & FIXTURES	54,000.00
205273	SODER MECHANICAL INC	OTHER SERVICES	93.00
205322	METROCALL	OPERATING SUPPLIES	100.43
205338	VALOR TELECOM	COMMUNICATIONS SERVI	295.69
205343	IBM CORPORATION	RENTALS & LEASES	4,731.00
205507	RIVERSIDE CHEVROLET INC	MOTOR VEHICLES-MAINT	427.80
205543	SPEEDWAY CHEVROLET	MOTOR VEHICLES-MAINT	446.11
205705	XEROX CORPORATION	EQUIP LEASE-PURCHASE	248.15
205708	XEROX CORPORATION	EQUIP LEASE-PURCHASE	350.78
205711	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	368.00
205717	DECISIONONE CORP	EQUIP SERVICE AGREEM	3,500.00
205994	STOREY WRECKER SERVICE	MOTOR VEHICLES-MAINT	194.18
206132	LOWE'S COMPANIES INC	OPERATING SUPPLIES	1,827.19
206335	SOUTHWESTERN BELL TELEPHO	COMMUNICATIONS SERVI	1,220.15
206520	RIVERSIDE CHEVROLET INC	MOTOR VEHICLES-MAINT	417.70
206676	A & M QUALITY ASBESTOS	BUILDINGS & GROUNDS	400.00
206768	CITY OF TULSA	UTILITY SERVICES	1,141.40
207170	QUARRY SANITARY LANDFILL	OTHER SERVICES	27.00
207299	BOX BROKERS INC	OPERATING SUPPLIES	290.00