

Monday, November 4, 2002 - Continued

Request for Executive Session made by Linda Greaves, 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 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. Motion carried.

Request for Executive Session made by Dick Blakeley, District Attorney's office, pursuant to Title 25 O.S. §307(3), concerning approval of expenditure of funds for O'Brien Park Land Acquisition. 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. Motion Carried.

Executive Session commenced at 9:38 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 10:00 a.m.

The regular meeting reconvened at 10:00 a.m.

Moved by Dick, seconded by Collins, to authorize District Attorney's office to grant full settlement authority to Paul Wilkening as representative for the Board to participate in the court scheduled settlement conference on November 7, 2002 at 1:30 p.m., regarding Case #01-CV-967H Gary Gouskos V. Tracy Powell, et al, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186837)

Moved by Dick, seconded by Collins, to authorize the Parks Department to proceed with purchase of land for O'Brien Park Land Acquisition, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186838)

2002 - 2003 GENERAL FUND

216246	CORPORATE EXPRESS	PRIOR YEAR EXPEND	17,210.96
217969	BUILDERS SERVICE COMPANY	PRIOR YEAR EXPEND	190.00
218718	AMC INDUSTRIES INC	PRIOR YEAR EXPEND	7,150.00
300240	XEROX CORPORATION	OTHER RENTALS & LEASE	494.62
300252	XEROX CORPORATION	OTHER RENTALS & LEASE	232.59
300264	XEROX CORPORATION	OTHER RENTALS & LEASE	678.22
300276	XEROX CORPORATION	OTHER RENTALS & LEASE	306.49
300481	U S CELLULAR	RENTALS & LEASES	76.76
301625	CITY OF TULSA	UTILITY SERVICES	326.20
301892	XEROX CORPORATION	EQUIP LEASE-PURCHASE	529.64
301935	YALE UNIFORM RENTAL	LAUNDRY,LINEN & DRY	117.96
302020	XPEDX TULSA	FILMING SUPPLIES	316.78
302020	XPEDX TULSA	MISCELLANEOUS SUPPL	220.50
302223	WAREHOUSE MARKET INC #33	EMERGENCY GROCERIES	276.07
302356	SOUTHWESTERN BELL TELEPHO	COMMUNICATIONS SERV	892.41
302423	TIMMONS OIL COMPANY INC	MOTOR VEHICLES-OPER.	8,553.67
302554	STOREY WRECKER SERVICE	MOTOR VEHICLES-MAINT	230.83
302557	B ETHRIDGE INC	MOTOR VEHICLES-OPER.	1,113.34
302648	OSU/CLGT	TRAINING	40.00
302810	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	753.83
303085	GRAINGER W W INC	BUILDING MATERIALS	346.62
303362	TATE, KEATH W	TRAINING	113.00
303370	TATE, KEATH W	TRAINING	90.00
303499	CARDINAL HEALTH	PHARMACY SUPPLIES	5,311.51
303500	CARDINAL HEALTH	PHARMACY SUPPLIES	2,862.92
303501	CARDINAL HEALTH	PHARMACY SUPPLIES	2,847.61
303502	CARDINAL HEALTH	PHARMACY SUPPLIES	2,766.04