

MONDAY, MARCH 20, 2000 CONTINUED

Request for Executive Session made by C. S. Lewis, III, 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, Dick, yes; Collins, yes. Motion carried.

Executive Session commenced at 9:48 a.m.

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

Executive Session ended at 10:00 a.m.

The regular meeting reconvened at 10:01 a.m.

Moved by Dick, seconded by Collins, in Case No. 99-CV-006-E, Wendy L. Moffat-Demeree vs. Board of County Commissioners and Sheriff, authorizing District Attorney to submit a counter offer as discussed, and further designating Commissioner Dick to attend settlement conference with full settlement authority, with Commissioner Collins serving as alternate. Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175879)

Moved by Dick, seconded by Collins, in Case No. 97-CV-841-J, Winton vs. Board of County Commissioners, et al, authorizing an agreed judgement in the amount of \$75,000.00 as full and total settlement, as discussed in Executive Session. Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175880)

1999 - 2000 GENERAL FUND

000010	XEROX CORPORATION	RENTALS	111.34
000016	XEROX CORPORATION	RENTALS	519.65
004198	B ETHRIDGE INC	OPER. SUPPLIES	1,100.25
004962	TULSA BRAKE AND CLUTCH	MAINT.	494.60
006133	IBM CORPORATION	RENTALS	7,533.00
006231	METROCALL	SUPPLIES	87.15
006547	POLK R L & CO	SUBSCRIPTIONS	165.00
007128	FADLER COMPANY INC	FOOD	564.40
007605	INTERMEDIA COMMUNICATIONS	SERVICES	954.45
007779	GRAINGER W W INC	MAINT.	417.32
008027	FIRST BANK OF OWASSO	RIGHTS-OF-WAY	7,441.26
008067	BANK OF OKLAHOMA	RIGHTS-OF-WAY	18,986.75
008269	BRINKS INC	SERVICE	305.00
008422	EXPO SQUARE	SERVICES	337.63
008444	THYSSEN DOVER ELEVATOR	SERVICES	245.00
008631	MIDWEST TROPHY MANUFACTUR	CLOTHING	3,554.06
008726	EMPIRE PLUMBING SUPPLY	MAINT.	434.09
008936	DICK, ROBERT N	TRAVEL	955.51
009351	RUDDLE, MARK D	MILEAGE	109.20
009394	EMPIRE PLUMBING SUPPLY	MAINT.	544.12
009534	O'REILLY AUTO PARTS	MAINT.	884.88
009804	SKILLPATH SEMINARS	TRAINING	399.00
009910	EARTHGRAINS BAKING CO INC	FOOD	105.56
009911	HILAND DAIRY COMPANY	FOOD	113.69
009924	UNITED STATES CELLULAR	SERVICES	123.09
010090	COUNTRY SQUIRE FARM	FOOD	52.89
010091	TULSA FRUIT CO	FOOD	9.30
010092	FRONTIER PRODUCE INC	FOOD	38.85
010124	TULSA BEEF & PROVISION	FOOD	205.34
010125	SYSCO	FOOD	1,260.13