

Monday, February 4, 2002 - Continued

Executive Session requested by Alfred Kent Morlan, pursuant to Title 25 OS Sec. 307(B)(4), for the purpose of reviewing Tort Claim from Virginia Foshee because of confidential communications between the Board and counsel regarding this matter. Moved by Selph, 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 9:40 a.m.

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

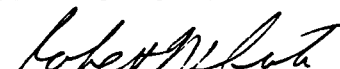
Executive Session ended at 9:56 a.m.

The regular meeting reconvened at 9:56 a.m.

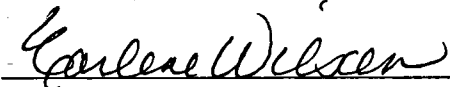
No action was required by the Board at this time. (Clerk's Misc. File No. 183562)

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

BOARD OF COUNTY COMMISSIONERS


Robert N. Dick, Chairman

ATTEST:


Earlene Wilson, County Clerk

2001 - 2002 DISTRICT ATTORNEY

207099	MEDIA CONSULTANTS	OTHER MACHNRY & EQUI	7,332.00
208689	STONE COMPUTER SUPPLY	MISCELLANEOUS SUPPLI	2,524.92
209252	HPI INTERNATIONAL INC	MISCELLANEOUS SUPPLI	739.00

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

(Agenda of meeting was posted in the Administration Building Lobby on February 7, 2002 at 1:51 p.m.)

MINUTES
Monday, February 11, 2002

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; Wilbert E. Collins, Sr., Member; and Earlene Wilson, Tulsa County Clerk. John Selph, Member, was absent.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Collins, seconded by Dick, to approve the minutes of the meeting held on February 4, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve the following reports:

1. County Clerk monthly fees for 1/02 (Clerk's Misc. File No. 183563)
2. Sheriff monthly receipts & disbursements for 1/02 (Clerk's Misc. File No. 183564)
3. Social Services - Monthly Admission to Emergency Shelter for 1/02 (Clerk's Misc. File No. 183565)
4. Social Services - Monthly Emergency Housing & Meals for 1/02 (Clerk's Misc. File No. 183566)

Upon roll call, Collins, yes; Dick, yes. Motion carried.