

Monday, July 26, 2004 - Continued

2004 - 2005 LAW LIBRARY FUND

416527	SHERWIN WILLIAMS	MISCELLANEOUS EXPENS	84.95
420063	COUNCIL OF STATE	MISCELLANEOUS EXPENS	77.85
420064	XEROX CORPORATION	MISCELLANEOUS EXPENS	225.57
500453	GLASSPECIALITIES INC	MISCELLANEOUS EXPENS	655.80
500455	L & M OFFICE FURNITURE	MISCELLANEOUS EXPENS	45.00
500457	XEROX CORPORATION	MISCELLANEOUS EXPENS	225.57
500458	ASPEN PUBLISHERS INC	MISCELLANEOUS EXPENS	156.60
500661	YOUNG J D CO	MISCELLANEOUS EXPENS	176.00
040730	LAW LIBRARY	PAYROLL	5,200.00
040730	LAW LIBRARY	PAYROLL	1,865.75
040730	BANK ONE, DIR IRS	FED W/H TAX	658.87
040730	OKLAHOMA TAX COMMISSION	STATE W/H TAX	277.00
040730	BANK ONE, DIR IRS	FICA	843.96
040730	BANK ONE, DIR IRS	HI FICA	197.38
040730	TULSA CO EMPL RETIRE FUND	RETIREMENT	522.00
040730	LASALLE NATIONAL BANK	PEHP	184.00
040730	NATIONWIDE RETIREMENT SOLUTION	PLAN 401(A)	50.00
040730	HARTFORD LIFE & ACCIDENT INS	PREMIUMS	29.00
040730	HARTFORD SUPPLEMENTAL LIFE	PREMIUMS	41.09
040730	DELTA DENTAL PLAN OF OKLAHOMA	PREMIUMS	128.06
040730	CHUBB & SON	PREMIUMS	3.00
040730	COMMUNITYCARE IDEA	PREMIUMS	1,340.55
040730	PRUDENTIAL INS, DISABILITY	PREMIUMS	13.00
040730	J. DENNIS SEMLER	PARKING	117.87
040730	NATIONWIDE RETIREMENT SOLUTION	ANNUITY	100.00
040730	LEGAL CLUB OF AMERICA	PREMIUMS	8.00
040730	VISION SERVICE PLAN	PREMIUMS	7.27

Request for Executive Session made by Linda Greaves, 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 Miller, seconded by Dick, 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 9:48 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 10:16 a.m.

The regular meeting reconvened at 10:17 a.m.

Moved by Dick, seconded by Collins, to direct District Attorney to outsource and execute contract with James, Potts & Wulfers, Inc., Attorneys, to represent the cases of *An Appeal of WorldCom Purchasing LLC from an Order of the Board of Equalization, CJ-2004-3552* and *An Appeal of MCI WorldCom Management Co. from an Order of the Board of Equalization, CJ-2004-3551* in combination with the 2003 cases, as discussed in Executive Session. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 194090)