

MONDAY, MARCH 26, 2001 CONTINUED

Executive Session commenced at 9:33 a.m.

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

Executive Session ended at 9:40 a.m.

The regular meeting reconvened at 9:41 a.m.

Moved by Dick, seconded by Collins, to designate John Selph with full settlement authority in the court scheduled settlement conference scheduled for 4/24/01 at 1:30 p.m. in the case of Perry McGehee v. City of Tulsa, et al (State Court) CJ-99-1916., as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180194)

Moved by Dick, seconded by Selph, to designate Wilbert Collins with full settlement authority in the court scheduled settlement conference scheduled for 4/27/01 at 1:30 p.m. in the case of Jeannie Edwards as personal representative of the Estate of Gregory A. Pope, deceased v. Board of County Commissioners of County of Tulsa, City of Tulsa, Wexford Health Sources Inc., Doctor's Hospital dba Columbia Doctor's Hospital of Tulsa, Inc. (Federal Court) 00CV0500K (J), as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180194-B)

2000 - 2001 GENERAL FUND

101693	VAULT MANAGEMENT INC	EQUIP SERVICE AGREEM	552.88
101791	BANK OF OKLAHOMA	OTHER RENTALS & LEAS	19,190.00
102318	AAMCO	MOTOR VEHICLES-MAINT	1,331.00
105819	PATROL TECHNOLOGY	CLOTHING & UNIFORM P	1,323.90
106216	BEST WELDERS SUPPLY INC	BUILDINGS & GROUNDS	58.30
106729	AINSWORTH, OLIVER L	MILEAGE	189.65
107969	BIXBY TELEPHONE CO	UTILITY SERVICES	375.92
108058	BROWN, JERMAINE	MILEAGE	78.32
108134	DIMENSION SPECIALIST INC	OPERATING SUPPLIES	450.00
108710	TIMMONS OIL COMPANY INC	MOTOR VEHICLES-MAINT	816.75
108768	CROW BURLINGAME CO	MOTOR VEHICLES-MAINT	1,432.18
109194	GRAINGER W W INC	BUILDINGS & GROUNDS	319.12
109476	EXPO SQUARE	OTHER SERVICES	337.63
109557	METROCALL	COMMUNICATIONS SERVI	3.00
110100	AUTO BATTERY & ELECTRIC	MOTOR VEHICLES-MAINT	49.53
110118	SHERWIN WILLIAMS	BUILDING MATERIALS	213.05
110119	SHERWIN WILLIAMS	BUILDING MATERIALS	198.33
110120	SHERWIN WILLIAMS	BUILDING MATERIALS	219.90
110200	WESTERN BUSINESS PRODUCTS	EQUIP OPER.SUPPLIES/	33.06
110431	TIMMONS OIL COMPANY INC	MOTOR VEHICLES-MAINT	1,219.87
110559	UNITED STATES CELLULAR	RENTALS & LEASES	1,014.94
110592	TUCKER JANITORIAL SUPPLY	JANITORIAL SUPPLIES	105.50
110604	LAMBERT, LYNDA	MILEAGE	109.98
110667	AAMCO	MOTOR VEHICLES-MAINT	1,639.77
110704	CITY OF TULSA	UTILITY SERVICES	4,448.35
111200	RICH TIRE COMPANY	MOTOR VEHICLES-MAINT	1,504.80
111613	SYSCO	EMERGENCY GROCERIES	298.30
111618	FUELMAN OF OKLAHOMA	MOTOR VEHICLES-OPER.	8,607.44
111732	BRIDGES, ROBERT	MILEAGE	339.14
111783	FUEL MANAGERS INC	MOTOR VEHICLES-OPER.	7,408.82
111841	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	2,896.34
111848	IKON OFFICE SOLUTIONS INC	EQUIP OPER.SUPPLIES/	464.08
111854	FIZZ-O INC	OPERATING SUPPLIES	54.10
111858	IMPERIAL COFFEE SERVICE	OPERATING SUPPLIES	239.05
111924	TRIGEN OKLAHOMA	UTILITY SERVICES	30,184.27
111978	ACCENT STAFFING INC	PROF. & TECH. SERVIC	38.55
111979	ACCENT STAFFING INC	PROF. & TECH. SERVIC	102.80
111986	WHITAKER BROS INC	OFFICE EQUIPMENT	5,836.00
111997	LEKTRON INDUSTRIAL SUPPLY	BUILDINGS & GROUNDS	102.00
112003	MIKE QUINN DODGE INC	MOTOR VEHICLES-MAINT	350.40
112005	UNITED STATES CELLULAR	TELEPHONE SERVICE	205.38
112016	AIR CARE DUCT CLEANING	BUILDINGS & GROUNDS	1,695.00
112081	SOUTHWESTERN BELL TELEPHO	COMMUNICATIONS SERVI	1,428.25
112083	AUTOMATIC PROTECTION	OTHER SERVICES	120.00