

Monday, October 6, 2003 - Continued

Request for Executive Session made by James D. Dunn concerning *James McManus and Edith McManus v. Board of County Commissioners of Tulsa Co.* Tulsa Co. Dist. Court Case #CJ-2002-3439, was stricken from the agenda.

Request for Executive Session made by James D. Dunn, 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 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 9:37 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 9:52 a.m.

The regular meeting reconvened at 9:52 a.m.

Moved by Dick, seconded by Collins, to approve agreement between the Board of County Commissioners and Rex Playground Equipment, as discussed in Executive Session. Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190660)

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

BOARD OF COUNTY COMMISSIONERS

Wilbert E. Collins, Sr., Chairman

ATTEST:

Earlene Wilson, County Clerk

2003 - 2004 DISTRICT ATTORNEY			
401603	U S CELLULAR	OPERATING SUPPLIES	363.27
401636	U S CELLULAR	OPERATING SUPPLIES	397.63
401946	XEROX CORPORATION	OPERATING SUPPLIES	776.97
401947	XEROX CORPORATION	OPERATING SUPPLIES	77.86
401954	METROCALL	OPERATING SUPPLIES	553.24
401957	YOUNG J D CO	OPERATING SUPPLIES	422.00
401960	YOUNG J D CO	OPERATING SUPPLIES	422.00
403084	BUSINESS IMAGING SYSTEMS	OPERATING SUPPLIES	680.00
403191	U S CELLULAR	MISCELLANEOUS SUPPLI	58.74
403192	METROCALL	MISCELLANEOUS SUPPLI	9.42
403457	WALKER COMPANIES	OPERATING SUPPLIES	57.50
403929	FEDERAL EXPRESS CORP	OPERATING SUPPLIES	38.17
404315	TULSA COUNTY BUILDING	MISCELLANEOUS SUPPLI	124.85
405051	COMPULOGICS	OPERATING SUPPLIES	2,718.00
405122	201 LIMITED PARTNERSHIP	MISCELLANEOUS SUPPLI	5,722.93

TULSA COUNTY TREASURER PAYROLL ACCOUNT			
031006	J DENNIS SEMLER	NET PAY-GENERAL	11,487.46
031006	J DENNIS SEMLER	NET PAY-JUVENILE	1,197.85
031006	J DENNIS SEMLER	NET PAY-SHERIFF	8,976.55
031006	J DENNIS SEMLER	NET PAY-PARKS	13,969.76
031006	J DENNIS SEMLER	NET PAY-CC HEALTH	13,121.52
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)			