

MONDAY, APRIL 30, 2001 CONTINUED

Request for Executive Session made by Dick Blakeley, 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 Selph, 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; Selph, yes. Motion carried.

Executive Session commenced at 9:36 a.m.

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

Executive Session ended at 10:10 a.m.

The regular meeting reconvened at 10:11 a.m.

Moved by Dick, seconded by Selph, to agree to provide defense at Board's expense and direct District Attorney to negotiate a range of fees for attorney services in defense of Case No. 01-CV-221-K (M), Barbara Hale, an individual, and Teresa Crites, an individual vs. Michael Shane Francis, an individual, and Board of County Commissioners of County of Tulsa, a political subdivision of the State of Oklahoma, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Selph, yes.

Motion carried. (Clerk's Misc. File No. 180553)

2000 - 2001 GENERAL FUND

101782	FIRST BANK OF OWASSO	OTHER RENTALS & LEAS	7,441.26
103089	IKON OFFICE SOLUTIONS INC	EQUIP SERVICE AGREEM	65.00
104205	SUPERIOR AUTO GLASS INC	MOTOR VEHICLES-MAINT	571.57
104206	SUPERIOR AUTO GLASS INC	MOTOR VEHICLES-MAINT	597.85
106798	B ETHRIDGE INC	MOTOR VEHICLES-OPER.	1,207.57
108103	GRINNELL FIRE PROTECTION	OTHER SERVICES	1,562.74
108786	SUPERIOR AUTO GLASS INC	MOTOR VEHICLES-MAINT	578.56
108796	BOWERS OIL CO	MOTOR VEHICLES-OPER.	964.37
109306	UNITED STATES CELLULAR	EMERG. SHELTER RES.	15.59
109477	EXPO SQUARE	OTHER SERVICES	337.63
110591	EVE INCORPORATED	JANITORIAL SUPPLIES	873.32
110668	AAMCO	MOTOR VEHICLES-MAINT	1,531.66
110676	SUPERIOR AUTO GLASS INC	MOTOR VEHICLES-MAINT	500.00
110677	SUPERIOR AUTO GLASS INC	MOTOR VEHICLES-MAINT	483.95
110704	CITY OF TULSA	UTILITY SERVICES	2,899.78
111145	STEVE'S WHOLESALE	BUILDING MATERIALS	114.19
111983	UNITED STATES CELLULAR	RENTALS & LEASES	78.56
111984	UNITED STATES CELLULAR	RENTALS & LEASES	821.97
112045	SEARS	OTHER MACHNRY & EQUI	7,256.52
112102	PATROL TECHNOLOGY	CLOTHING & UNIFORM P	1,547.70
112242	EMC CORPORATION	EQUIP SERVICE AGREEM	1,075.00
112299	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	5,176.36
112353	GELLCO UNIFORMS & SHOES	CLOTHING & UNIFORM P	2,180.60
112359	SUPERIOR AUTO GLASS INC	MOTOR VEHICLES-MAINT	541.40
112404	STONE COMPUTER SUPPLY	OPERATING SUPPLIES	1,507.00
113048	BINDLEY WESTERN DRUG CO	PHARMACY SUPPLIES	2,340.45
113049	BINDLEY WESTERN DRUG CO	PHARMACY SUPPLIES	2,500.77
113082	ANDREWS, AARON	MILEAGE	431.25
113082	ANDREWS, AARON	TRAVEL OUT OF COUNTY	16.56
113236	BINDLEY WESTERN DRUG CO	PHARMACY SUPPLIES	2,446.11
113237	BINDLEY WESTERN DRUG CO	PHARMACY SUPPLIES	2,442.98
113291	MILLS, R MICHELE	MILEAGE	359.49
113291	MILLS, R MICHELE	TRAVEL OUT OF COUNTY	250.47
113343	FIZZ-O INC	OPERATING SUPPLIES	117.60
113345	CITY OF TULSA	UTILITY SERVICES	1,250.19
113348	IMPERIAL COFFEE SERVICE	OPERATING SUPPLIES	199.60
113379	BORDERS GROUP INC	DATA PROCESSING EQUI	409.95
113397	ACCENT STAFFING INC	PROF. & TECH. SERVIC	57.83
113537	ALLTEL COMMUNICATIONS	OTHER MACHNRY & EQUI	5,741.72
113569	GRAYS WHOLESALE TIRE	MOTOR VEHICLES-MAINT	1,818.00
113615	UNITED STATES CELLULAR	TELEPHONE SERVICE	6.84
113616	UNITED STATES CELLULAR	TELEPHONE SERVICE	13.94