

Monday, August 23, 2004 - Continued

502703	HILL, PAGETTE J	MILEAGE	88.50
502703	HILL, PAGETTE J	TRAVEL OUT OF COUNTY	68.00
502703	HILL, PAGETTE J	TRAINING	55.00
502718	DIAZ, LUPE	MILEAGE	75.75
502719	ZIMA JR, JOHN J	MILEAGE	363.38
502720	WEBER, JENNIFER L	MILEAGE	30.00
502720	WEBER, JENNIFER L	TRAVEL OUT OF COUNTY	102.00
502722	ROGERS, STACEY	MILEAGE	74.63
502723	NELSON, NANCY B	TRAVEL OUT OF COUNTY	807.93
502723	NELSON, NANCY B	TRAINING	35.00
502727	JERNIGAN'S HOME & FARM	OPERATING SUPPLIES	108.83
040823	C C HEALTH	PAYROLL	1,543.65
040823	BANK ONE, IRS	FED W/H	208.76
040823	BANK ONE, IRS	FICA	191.41
040823	BANK ONE, IRS	HI FICA	44.77
040823	BANK OF OKLA	STATE W/H	85.00

2004 - 2005 TULSA AREA EMERG MGMT AGY

502269	AMERICAN ELECTRIC POWER	ELECTRIC	484.07
502270	WEATHERBANK INC	WEATHER WIRE SERVICE	195.00
502633	FARMERS INSURANCE GROUP	VEHICLE INSURANCE	688.60
502635	METROCALL	RENTALS & LEASES	28.60

2004 - 2005 LAW LIBRARY FUND

502355	WEST GROUP	MISCELLANEOUS EXPENSE	400.00
502356	LEXISNEXIS	MISCELLANEOUS EXPENSE	538.00
502442	YOUNG J D CO	MISCELLANEOUS EXPENSE	176.00
502443	OKLAHOMA UNIVERSITY	MISCELLANEOUS EXPENSE	30.00
502444	IMPRIMATUR PRESS	MISCELLANEOUS EXPENSE	780.00
502511	WEST GROUP	MISCELLANEOUS EXPENSE	10,009.82
502576	WEST GROUP	MISCELLANEOUS EXPENSE	1,990.81
502577	NOLO	MISCELLANEOUS EXPENSE	26.07
502578	LEXIS NEXIS	MISCELLANEOUS EXPENSE	619.40

Request for Executive Session made by Linda K. 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 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, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Executive Session commenced at 9:43 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 10:52 a.m.

The regular meeting reconvened at 10:52 a.m.

No action was needed at this time regarding the following cases: *Glenda Washington v Board of County Commissioners, et al*, Case #02-CV-778H; *Glenda Washington v Board of County Commissioners, et al*, CJ-2002-1733 & *Glenda Washington v Board of County Commissioners, et al*, CJ-2002-6577. (Clerk's Misc. File No. 194530)