

Monday, December 30, 2002 - Continued

Moved by Collins, seconded by Miller, to approve travel/training request from Personnel for Carol Crowson to attend Oklahoma Family Medical Leave Act Update 2003 in Tulsa, OK on 1/27/03; cost not to exceed \$249.00. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 187371)

There were no CC Health travel/training or personnel action documents this week.

Moved by Collins, seconded by Miller, to cancel and disallow the following Purchase Orders:

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File #
303512	Justice Golf Car Co.	250761	\$10.79	187374
308697	Bewley Sweeper	250845	\$239.93	187375

Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve and authorize execution by Commission, the following claims that are in order as required by Title 19 O.S. §1505 D 11 providing all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Request for Executive Session made by Gordon Edwards, District Attorney's office, 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 Collins, 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, Miller, yes; Collins, yes; Dick, yes. Motion Carried.

Executive Session commenced at 9:34 a.m.

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

Executive session ended at 9:41 a.m.

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

Moved by Dick, seconded by Miller, to authorize District Attorney's office to settle the claim in Oklahoma County Case #CJ-2002-4846, Neil v. BOCC, as discussed in Executive Session. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 187376)

2002 - 2003 GENERAL FUND

303344	BARCLAY, EDWARD	TRAINING	82.35
303360	SHELTON, KATHRYN K	TRAINING	93.60
303365	WILLIAMS, SHERRIL	TRAINING	175.95
303375	BANK OF OKLAHOMA NA	OTHER RENTALS & LEAS	14,522.27
303381	FIRST BANK OF OWASSO	OTHER RENTALS & LEAS	7,441.26
304641	TP AUTO SUPPLY	MOTOR VEHICLES-MAINT	473.40
306080	TLC PAINTING INC	BUILDINGS & GROUNDS	1,750.00
306168	VALOR TELECOM OKLAHOMA	COMMUNICATIONS SERVI	149.55
306245	LYNN SMITH CHEVROLET	MOTOR VEHICLES-MAINT	467.46
306881	STOREY WRECKER SERVICE	MOTOR VEHICLES-MAINT	212.70
306892	UNITED REFRIGERATION INC	BUILDINGS & GROUNDS	448.24
307583	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	77.70
307679	SEXAUER J A INC	BUILDINGS & GROUNDS	685.00
307716	METROCALL	MISCELLANEOUS SUPPLI	20.35
307924	YORK INTERNATIONAL CORP	REMODELING	42,131.00
308229	MICROAGE	OPERATING SUPPLIES	175.00
308258	BATTERY ZONE INC	OPERATING SUPPLIES	41.95
308270	DUKES OFFICE SUPPLY INC	OPERATING SUPPLIES	69.99
308380	TIFFEE, BARBARA	OPERATING SUPPLIES	150.50