

Monday, October 27, 2003 - Continued

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 Miller, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Executive Session commenced at 9:41 a.m.

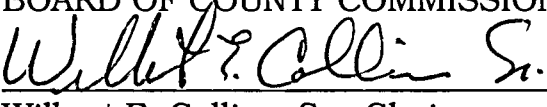
Moved by Dick, seconded by Miller, that this Executive Session end. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Executive Session ended at 9:56 a.m.

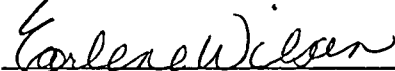
The regular meeting reconvened at 9:56 a.m.

Moved by Dick, seconded by Miller, to direct District Attorney to proceed with settlement in the case of *James McManus & Edith McManus v. Board of County Commissioners of Tulsa County*, Tulsa County District Court Case No. CJ-2002-3439, as discussed in Executive Session. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190896)

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

BOARD OF COUNTY COMMISSIONERS

Wilbert E. Collins, Sr., Chairman

ATTEST:


Earlene Wilson, County Clerk

2003 - 2004 DISTRICT ATTORNEY			
401633	XEROX CORPORATION	OTHER MACHNRY & EQUIP	769.80
401634	XEROX CORPORATION	MISCELLANEOUS SUPPL	37.07
401951	TULSA COUNTY	OPERATING SUPPLIES	1,296.73
403188	ACCURINT	MISCELLANEOUS SUPPL	584.00
403193	C S C CREDIT SERVICES INC	MISCELLANEOUS SUPPL	1,036.80
404458	DELL MARKETING LP	OTHER MACHNRY & EQUIP	111,888.56
405023	TULSA COUNTY	OPERATING SUPPLIES	628.19
405247	THOMPSON AUDIO VISUAL INC	MISCELLANEOUS SUPPL	1,344.00
406209	D A C	MISCELLANEOUS EXPENSE	17,966.99
406210	D A C	MISCELLANEOUS EXPENSE	2,283.83
406211	D A C	MISCELLANEOUS EXPENSE	4,785.89
406212	D A C	MISCELLANEOUS EXPENSE	11,655.05
406213	D A C	MISCELLANEOUS EXPENSE	5,499.77
406220	U S CELLULAR	MISCELLANEOUS SUPPL	227.29

TULSA COUNTY TREASURER'S PAYROLL ACCOUNT			
031031	J DENNIS SEMLER GENERAL	NET PAY	1,694,843.71
031031	J DENNIS SEMLER VISUAL INSPECT	NET PAY	61,607.96
031031	J DENNIS SEMLER JUVENILE CASH	NET PAY	89,250.53
031031	J DENNIS SEMLER SHERIFF FUND	NET PAY	67,620.54
031031	J DENNIS SEMLER HWY T CASH	NET PAY	207,886.74
031031	J DENNIS SEMLER RESALE PROP	NET PAY	11,718.22
031031	J DENNIS SEMLER T C C J A	NET PAY	125,244.33
031031	J DENNIS SEMLER DRAINAGE 12	NET PAY	12,338.08
031031	J DENNIS SEMLER DRAINAGE 13	NET PAY	3,212.71
031031	J DENNIS SEMLER C-C HEALTH	NET PAY	545,164.01
031031	J DENNIS SEMLER T.A.E.M.A.	NET PAY	10,362.04
031031	J DENNIS SEMLER LAW LIBRARY	NET PAY	4,431.48
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)			