

Monday, March 18, 2002 - Continued

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

Request for Executive Session made by Kent Morlan, 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 Selph, 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, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:40 a.m.

Moved by Dick, seconded by Collins, that this Executive Session end. Upon roll call, Selph, yes; Collins, yes; Dick, 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 authorize District Attorney to proceed in Case No. CJ-2001-1823, Skinner v. Board of County Commissioners, et al, as discussed in Executive Session. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184105)

Moved by Dick, seconded by Selph, to approve appointment of a member of the Board as representative for the Board of County Commissioners at the Settlement Conference on April 2, 2002 at 1:30 p.m., with full settlement authority in Case No. 01-C-658-H, Mixon v. Francis, et al. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184106)

2001 - 2002 GENERAL FUND

117897	SOUTHWESTERN BELL TELE	PRIOR YEAR EXPENDITURE	20,666.95
200247	XEROX CORPORATION	OTHER RENTALS & LEASES	232.59
200259	XEROX CORPORATION	OTHER RENTALS & LEASES	678.22
200282	XEROX CORPORATION	OTHER RENTALS & LEASES	560.74
200286	XEROX CORPORATION	OTHER RENTALS & LEASES	237.46
201207	BANK OF OKLAHOMA	OTHER RENTALS & LEASES	19,891.89
201537	FIRST BANK OF OWASSO	OTHER RENTALS & LEASES	7,441.26
202415	GRAINGER W W INC	BUILDINGS & GROUNDS	124.62
204081	U S CELLULAR	UTILITY SERVICES	45.21
204135	SOUTHWESTERN BELL TELE	UTILITY SERVICES	60.91
204497	XEROX CORPORATION	EQUIP SERVICE AGREE	22.00
205386	BEST GRINDING INC	EQUIP OPER. SUPPLIES	35.00
205855	APERTURES INC	OPERATING SUPPLIES	798.00
206437	TROPHY & PLAQUE PLUS	CLOTHING & UNIFORM	1,850.04
207359	GELLCO UNIFORMS & SHOES	CLOTHING & UNIFORM	1,141.25
207517	XEROX CORPORATION	EQUIP LEASE-PURCHASE	795.00
207892	XEROX CORPORATION	EQUIP LEASE-PURCHASE	245.89
207897	XEROX CORPORATION	EQUIP LEASE-PURCHASE	358.45
207900	XEROX CORPORATION	EQUIP LEASE-PURCHASE	529.64
208387	WASTE MANAGEMENT TULSA	UTILITY SERVICES	1,122.00
208463	KNIGHT, KAREN	MILEAGE	115.20
209029	CITY OF TULSA	UTILITY SERVICES	977.29
209113	TULSA BEEF & PROVISION	FOOD	471.71
209178	SAFELITE GLASS CORP	MOTOR VEHICLES-MAINT	468.90
209181	SPEEDWAY CHEVROLET	MOTOR VEHICLES-MAINT	420.36
209182	SPEEDWAY CHEVROLET	MOTOR VEHICLES-MAINT	303.41