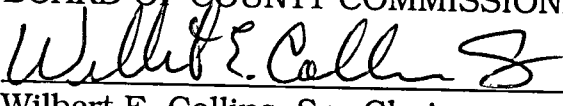
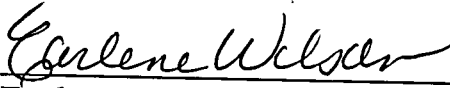


Monday, November 10, 2003 - Continued

Moved by Dick, seconded by Miller, to direct District Attorney to proceed with settlement in the case of *Brown v. Board of County Commissioners*, Workers' Compensation Court Case #97-2648-R, as discussed in Executive Session. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191077)

Moved by Collins, seconded by Dick, that this meeting be recessed. 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 - 2002 DISTRICT ATTORNEY			
403189	XEROX CORPORATION	MISCELLANEOUS SUPPL	132.62
405215	U S CELLULAR	MISCELLANEOUS SUPPL	58.56
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)			

(Agenda of meeting was posted in the Administration Building Lobby on November 13, 2003 at 1:47 p.m.)

MINUTES  
Monday, November 17, 2003

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Wilbert E. Collins, Sr., Chairman; Randi Miller, Member; Robert N. Dick, Member; and Connie Reasoner, representing the Tulsa County Clerk.

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Dick, seconded by Miller, to approve the minutes of the Board of County Commissioners meeting held November 10, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Miller, to approve and authorize execution as needed, the following reports:

1. Assessor - monthly revolving fund for 10/03 (Clerk's Misc. File No. 191078)
2. Court Clerk - Monthly for 10/03 (Clerk's Misc. File No. 191079)
3. Election Board - Monthly for 10/03 (Clerk's Misc. File No. 191080)
4. Social Services - Monthly Emergency Housing & Meals for 10/03 (Clerk's Misc. File No. 191081)
5. Social Services - Monthly Admission to Emergency Shelter for 10/03 (Clerk's Misc. File No. 191082)
6. Sheriff - Summary of Consumable Items for 9/1/03-10/31/03 (Clerk's Misc. File No. 191083)

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