

Tuesday, September 7, 2004 - Continued

Request for Executive Session made by Gordon W. Edwards, 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 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, Collins, yes; Dick, yes; Miller, 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, Collins, yes; Dick, yes; Miller, yes. Motion carried.

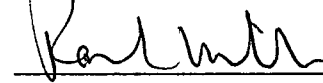
Executive Session ended at 9:55 a.m.

The regular meeting reconvened at 9:55 a.m.

Moved by Dick, seconded by Collins, to authorize District Attorney to proceed in obtaining local counsel to represent Tulsa County in the bankruptcy action in San Diego and authorize the Chair to execute the agreement for obtaining this service, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194668)

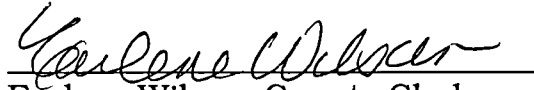
Moved by Miller, seconded by Dick, that this meeting be recessed. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS



Randi Miller, Chair

ATTEST:



Earlene Wilson, County Clerk

2004 - 2005 DISTRICT ATTORNEY

418935	BURKHART'S OFFICE PLUS	PRIOR YEAR EXPENDITURE	18.98
419789	WALKER COMPANIES	PRIOR YEAR EXPENDITURE	60.00
419994	BAYLESS, DOROTHY	PRIOR YEAR EXPENDITURE	154.00
501197	R QUICK REPORTING INC	OPERATING SUPPLIES	600.50
501207	IKON OFFICE SOLUTIONS INC	OPERATING SUPPLIES	626.00
501329	XEROX CORPORATION	OPERATING SUPPLIES	225.57
501333	METROCALL	MISCELLANEOUS EXPENSE	35.05
501337	U S CELLULAR	MISCELLANEOUS EXPENSE	41.74
501340	U S CELLULAR	MISCELLANEOUS SUPPLIES	366.97
501342	TULSA COUNTY BUILDING	MISCELLANEOUS SUPPLIES	22.05
501345	TULSA COUNTY BUILDING	MISCELLANEOUS EXPENSE	66.14
501742	METROCALL	OPERATING SUPPLIES	491.02
501743	FEDERAL EXPRESS CORP	OPERATING SUPPLIES	44.55
501746	PENGAD INC	OPERATING SUPPLIES	50.80
501749	U S CELLULAR	OPERATING SUPPLIES	82.89
501753	S B C	OPERATING SUPPLIES	201.30
501754	S B C	OPERATING SUPPLIES	2,505.50
501755	WALKER COMPANIES	OPERATING SUPPLIES	125.00
501756	U S POSTAL SERVICE	OPERATING SUPPLIES	1,878.83
501758	POLK DIRECTORIES	OPERATING SUPPLIES	293.00
503251	IKON OFFICE SOLUTIONS INC	OPERATING SUPPLIES	128.52
503252	METROCALL	OPERATING SUPPLIES	497.43
503257	TULSA COUNTY BUILDING	OPERATING SUPPLIES	560.19

TULSA COUNTY TREASURER PAYROLL ACCOUNT

040907	J DENNIS SEMLER	NET PAY-GENERAL	8,891.11
040907	J DENNIS SEMLER	NET PAY-JUVENILE	1,476.19
040907	J DENNIS SEMLER	NET PAY-SHERIFF	22,809.08
040907	J DENNIS SEMLER	NET PAY-PARKS	17,187.08
040907	J DENNIS SEMLER	NET PAY-T C C J A	136.09
040907	J DENNIS SEMLER	NET PAY-C C HEALTH	18,862.71

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)