

Monday, April 1, 2002 - Continued

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

Executive Session ended at 10:00 a.m.

The regular meeting reconvened at 10:00 a.m.

Moved by Dick, seconded by Collins, to authorize Assistant District Attorney Kent Morlan to proceed to negotiate settlement in defense of Case #01-CV-658-H (E) *Mixon v. Francis, et al*, as discussed in Executive Session. Upon roll call, Selph, yes; Collins, yes; Dick, yes. (Clerk's Misc. File No. 184221)

Moved by Dick, seconded by Selph, to authorize Assistant District Attorney Kent Morlan to offer settlement amount of \$2,425, which has been indicated claimant will accept, in Tort Claim No. TC-2002-14 filed by Richard C. Rich, as discussed in Executive Session. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184222)

2001 - 2002 GENERAL FUND

200673	O'BRIEN, PATRICK	MILEAGE	123.72
204088	U S CELLULAR	UTILITY SERVICES	92.72
204103	SOUTHWESTERN BELL TELEPHONE	UTILITY SERVICES	20,950.53
207215	TOYOTA OF MUSKOGEE	AUTOS & TRUCKS	20,559.00
208152	DODGE TOWN USA INC	AUTOS & TRUCKS	26,527.00
208710	OKLAHOMA FARRIERS COLLEGE	OPERATING SUPPLIES	38.00
209314	POLK DIRECTORIES	SUBSCRIPTIONS/MEMBER	313.50
209975	POLK DIRECTORIES	SUBSCRIPTIONS/MEMBER	627.00
210040	INDIAN NATIONS COUNCIL OF	OPERATIONAL FUNDS	104,521.80
210043	RIVER PARKS AUTHORITY	OPERATIONAL FUNDS	78,551.40
210154	O'REILLY AUTO PARTS	MOTOR VEHICLES-MAINT	474.40
210300	SCHWAAB INC	MISCELLANEOUS SUPPLIES	448.65
210481	TAYLOE PAPER CO	PRINTING SUPPLIES	991.69
210483	XPEDX TULSA	PRINTING SUPPLIES	1,168.92
210487	O'REILLY AUTO PARTS	MOTOR VEHICLES-MAINT	83.66
210587	IOS CAPITAL	EQUIP LEASE-PURCHASE	3,357.90
210757	CITY OF TULSA	UTILITY SERVICES	1,582.66
210800	METROCALL	OPERATING SUPPLIES	11.25
210836	SAFELITE GLASS CORP	MOTOR VEHICLES-MAINT	406.06
211027	MYERS, VERNA	MILEAGE	251.12
211027	MYERS, VERNA	TRAVEL OUT OF COUNTY	67.53
211078	MERCATOR SOFTWARE INC	RENTALS & LEASES	573.00
211123	INTERMEDIA COMMUNICATIONS	UTILITY SERVICES	1,141.21
211183	CRUISERS	OPERATING SUPPLIES	395.28
211361	JONES, STEVEN	MILEAGE	339.82
211659	CARDINAL HEALTH	PHARMACY SUPPLIES	2,525.96
211661	CARDINAL HEALTH	PHARMACY SUPPLIES	2,731.34
211662	CARDINAL HEALTH	PHARMACY SUPPLIES	2,062.41
211702	U S CELLULAR	RENTALS & LEASES	1,760.49
212002	BURKHART'S OFFICE SUPPLY	FURNITURE & FIXTURES	470.08
212040	PLASTIC ENGINEERING CO	BUILDING MATERIALS	49.60
212116	L & M OFFICE FURNITURE	OTHER MACHNRY & EQUIP	649.00
212255	METROCALL	OPERATING SUPPLIES	49.11
212265	GRAINGER W W INC	OPERATING SUPPLIES	532.58
212289	T & W TIRE CO	MOTOR VEHICLES-MAINT	4,059.72
212477	BOISE CASCADE OFFICE PROD	DATA PROCESSING EQUIP	474.50
212522	BOISE CASCADE OFFICE PROD	OTHER MACHNRY & EQUIP	1,546.78
212523	LOWE'S COMPANIES INC	OFFICE SUPPLIES	99.97
212630	LLOYD RICHARDS	TRAINING	546.75