

Monday, September 13, 2004 - Continued

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| <u>2004 - 2005 TULSA AREA EMERG MGMT AGY</u> | | | |
| 503522 | S B C | TELEPHONE SERVICE | 50.74 |
| 503523 | U S CELLULAR | TELEPHONE SERVICE | 89.15 |
| 503619 | GLOBALSTAR U S A | TELEPHONE SERVICE | 99.90 |

Requests 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 9:37 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 9:58 a.m.

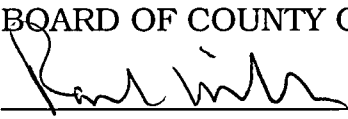
The regular meeting reconvened at 10:00 a.m.

Gordon Edwards, Assistant District Attorney, requested to strike request to discuss 'Pleap Wireless Intl,Inc. & Cricket Communications Inc. v. TC Treas & TC', SO Dist of CA Bankruptcy Court Case #04-90371-LA, as there is no need for an Executive Session in this matter.

Moved by Dick, seconded by Collins, to authorize District Attorney to proceed with settlement in the case Wesley Johnson v. Board of County Commissioners, et al, Case #CJ-04-415, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194798)

Moved by Dick, seconded by Collins, to approve execution of the contract for land acquisition at O'Brien Park. (Clerk's Misc. File No. 194799)

Moved by Miller, seconded by Collins, 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

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|---|-------------------------|------------------------|----------|
| <u>2004 - 2005 DISTRICT ATTORNEY</u> | | | |
| 501313 | METROCALL | MISCELLANEOUS SUPPLIES | 11.23 |
| 501315 | U S CELLULAR | MISCELLANEOUS SUPPLIES | 57.66 |
| 501316 | XEROX CORPORATION | OTHER MACHNRY & EQUIP | 769.80 |
| 501318 | XEROX CORPORATION | MISCELLANEOUS SUPPLIES | 38.18 |
| 503220 | DEPT OF PUBLIC SAFETY | MISCELLANEOUS SUPPLIES | 300.00 |
| 503221 | S B C | MISCELLANEOUS SUPPLIES | 210.23 |
| 503230 | TULSA COUNTY BUILDING | MISCELLANEOUS SUPPLIES | 97.97 |
| 503232 | 201 LIMITED PARTNERSHIP | MISCELLANEOUS SUPPLIES | 4,845.83 |
| 503241 | BORDERS GROUP INC | MISCELLANEOUS EXPENS | 10.36 |
| 503364 | CAMERA GALLERY INC | MISCELLANEOUS EXPENS | 59.94 |
| 503658 | MAXEY, TERRY E | MISCELLANEOUS SUPPLIES | 510.00 |
| 503659 | GEORGE LMFT, MARK | MISCELLANEOUS SUPPLIES | 1,230.00 |
| (DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.) | | | |