

Monday, September 20, 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 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, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Executive Session commenced at 10:08 a.m.

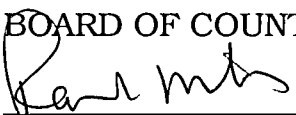
Moved by Dick, seconded by Collins, that this Executive Session end. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Executive Session ended at 10:15 a.m.

The regular meeting reconvened at 10:15 a.m.

Moved by Dick, seconded by Collins, to authorize District Attorney to proceed with final 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. 194860)

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

2004 - 2005 DISTRICT ATTORNEY			
502464	SOFTWARE HOUSE INT'L INC	OTHER MACHNRY & EQUIP	319.27
502478	DELL MARKETING LP	OTHER MACHNRY & EQUIP	2,857.47
502479	BOISE CASCADE OFFICE	OTHER MACHNRY & EQUIP	1,076.65
502480	DELL MARKETING LP	OTHER MACHNRY & EQUIP	1,299.77
502481	DELL MARKETING LP	OTHER MACHNRY & EQUIP	2,148.73
502482	SOFTWARE HOUSE INT'L INC	OTHER MACHNRY & EQUIP	319.27
503250	GOTCHER,LANA S	OPERATING SUPPLIES	73.50
503258	THOMPSON AUDIO VISUAL INC	OPERATING SUPPLIES	413.00
503633	GARRISON, TAISHA	OPERATING SUPPLIES	238.00
503636	S B C	OPERATING SUPPLIES	403.04
503638	HARRINGTON, JANA	OPERATING SUPPLIES	42.00
503652	GARRISON, TAISHA	OPERATING SUPPLIES	105.00
503686	D A C	STATE PAYROLL	10,915.31

TULSA COUNTY TREASURER PAYROLL ACCOUNT			
040920	J DENNIS SEMLER	NET PAY-GENERAL	6,930.13
040920	J DENNIS SEMLER	NET PAY-PARKS	13,551.21
040920	J DENNIS SEMLER	NET PAY-T.C.C.J.A.	136.09
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)			