

Monday, September 27, 2004 - Continued

Request for Executive Sessions made by Commissioner Collins and 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(s) 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 10:09 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 10:27 a.m.

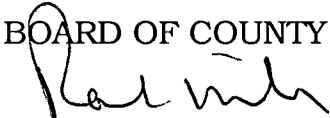
The regular meeting reconvened at 10:27 a.m.

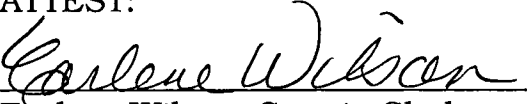
Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair contract for land acquisition at O'Brien Park, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194940)

Moved by Dick, seconded by Collins to authorize the District Attorney to deny the request to mediate in the case of 'Caesar Latimer v. Board of County Commissioners, et al, Northern District of Oklahoma Case No. 01-CV-954. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194941)

No action taken in the cases of TC-04-29, Claimant Bennie McKenzie and TC-04-30 Claimant Dustin Lara. (Clerk's Misc. File No. 194942)

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

BOARD OF COUNTY COMMISSIONERS

Randi Miller, Chair

ATTEST:

Earlene Wilson, County Clerk

2004 - 2004 DISTRICT ATTORNEY			
501310	C S C CREDIT SERVICES INC	MISCELLANEOUS SUPPLIES	671.22
501317	XEROX CORPORATION	OTHER MACHNRY & EQUIP	769.80
501319	XEROX CORPORATION	MISCELLANEOUS SUPPLIES	38.18
501322	ACCURINT	MISCELLANEOUS SUPPLIES	453.10
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)			