

Monday, October 4, 2004 - Continued

2004 - 2005 TULSA AREA EMERG MGMT AGY

504920	JOLLIFF, ROGER	TRAINING	33.02
504921	GARDNER, CARLA	TRAINING	105.94

2004 - 2005 LAW LIBRARY FUND

504740	YOUNG J D CO	MISCELLANEOUS EXPENS	176.00
504742	MEALEY PUBLICATIONS	MISCELLANEOUS EXPENS	404.95
504765	WEST GROUP	MISCELLANEOUS EXPENS	12,973.57
504766	WEST GROUP	MISCELLANEOUS EXPENS	1,878.81
504767	LEXISNEXIS	MISCELLANEOUS EXPENS	758.25
504785	LEXISNEXIS	MISCELLANEOUS EXPENS	129.50

Request for Executive Sessions made by Ken Yazel, Assessor 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 9:49 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 10:04 a.m.

The regular meeting reconvened at 10:04 a.m.


Moved by Dick, seconded by Collins, to authorize amending agreement to increase the cap by \$20,000 to pursue the cases of MCI Worldcom Mgmt Co. CJ-2003-3620 & CJ-2004-3552 & Worldcom Purchasing LLC CJ-2003-3621 & CJ-2004-3551, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194984)

Moved by Dick, seconded by Collins to accept offer of settlement by third party defendant in the case of Wesley Johnson v. Board of County Commissioners, et al, Case No. CJ-04-415, and authorize Warrant of Attorney, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194985)

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 TULSA COUNTY TREASURER PAYROLL ACCOUNT

041004	J DENNIS SEMLER	NET PAY-GENERAL FUND	7,941.89
041004	J DENNIS SEMLER	NET PAY-PARK FUND	13,097.24
041004	J DENNIS SEMLER	NET PAY-TCCJA	917.08
041004	J DENNIS SEMLER	NET PAY-CC HEALTH	9,601.77

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