

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on June 30, 2005 at 4:21 p.m.)

MINUTES
Tuesday, July 5, 2005

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; Wilbert E. Collins, Sr., Member; Randi Miller, Member; and Earlene Wilson, Tulsa County Clerk.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Collins, seconded by Miller, to approve minutes of the Board of County Commissioners meeting held June 27, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Miller, to approve and authorize execution, as needed, the following reports:

1. Budget Board - Annual Certification of Capital Inventory for FY 2004-05. (Clerk's Misc. File No. 198303)
2. District Attorney - Annual Certification of Capital Inventory for FY 2004-05. (Clerk's Misc. File No. 198304)
3. Engineers - Annual Certification of Capital Inventory for FY 2004-05. (Clerk's Misc. File No. 198305)
4. Highways - Annual Certification of Capital Inventory for FY 2004-05. (Clerk's Misc. File No. 198306)
5. OSU Extension - Annual Certification of Capital Inventory for FY 2004-05. (Clerk's Misc. File No. 198307)
6. Public Defender - Annual Capital Inventory Certification for FY 2004-05. (Clerk's Misc. File No. 198308)
7. Sheriff - Annual Capital Inventory Certification for FY 2004-05. (Clerk's Misc. File No. 198309)

Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the offices of County Purchasing and County Clerk.

Sealed bids for Compressed Gases and Medical Gases were received and opened. The bidders being three (3) in number are as follow:

- | | |
|---------------------------------|---|
| 1. Airgas-MidSouth, Inc. | by item (Clerk's Misc. File No. 198370) |
| 2. Lampton Welding Supply | by item (Clerk's Misc. File No. 198371) |
| 3. Superior Specialty Gas, Inc. | by item (Clerk's Misc. File No. 198372) |

Moved by Collins, seconded by Miller, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on July 11, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Reflective Glass Beads were received and opened. The bidders being five (5) in number are as follow:

- | | |
|-----------------------------|---|
| 1. Centerline | no bid (Clerk's Misc. File No. 198373) |
| 2. Dobco | no bid (Clerk's Misc. File No. 198374) |
| 3. Flex-o-Lite, Inc. | price per lb. \$0.244
(Clerk's Misc. File No. 198375) |
| 4. Potters Industries, Inc. | price per lb. \$0.239
(Clerk's Misc. File No. 198376) |
| 5. Swarco Reflex, Inc. | price per lb. \$0.2445
(Clerk's Misc. File No. 198377) |

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Moved by Collins, seconded by Miller, to refer the bids to Highways and Purchasing for analysis, report and recommendation on July 11, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Traffic Paint were received and opened. The bidders being three (3) in number are as follow:

- | | |
|--------------------------|--|
| 1. Allstates Coating Co. | price per gal. white \$6.11
price per gal. yellow \$6.06
(Clerk's Misc. File No. 198378) |
| 2. Centerline | no bid (Clerk's Misc. File No. 198379) |
| 3. Ennis Paint, Inc. | price per gal. white \$6.20
price per gal. yellow \$6.06
(Clerk's Misc. File No. 198380) |

Moved by Collins, seconded by Miller, to refer the bids to Highways and Purchasing for analysis, report and recommendation on July 11, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Jail Maintenance Spare Parts were received and opened. The bidders being two (2) in number are as follow:

- | | |
|---------------------------------------|--|
| 1. Corrections Corporation of America | total bid price \$78,311.66
(Clerk's Misc. File No. 198381) |
| 2. W. W. Grainger | by item
(Clerk's Misc. File No. 198382) |

Moved by Collins, seconded by Miller, to accept and award the bid as proposed at the meeting from W. W. Grainger; the lowest bidder; quotes will be obtained on those items that Grainger did not bid on. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Car Rentals were received and opened. The bidders being four (4) in number are as follow:

- | | |
|---|---|
| 1. Budget Rent-a-Car | by item (Clerk's Misc. File No. 198383) |
| 2. Joe Cooper Ford of Tulsa, LLC | by item (Clerk's Misc. File No. 198384) |
| 3. Enterprise Leasing Company | by item (Clerk's Misc. File No. 198385) |
| 4. Mahan Rent A Car
& Tulsa Truck Rental | by item (Clerk's Misc. File No. 198386) |

Moved by Collins, seconded by Miller, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on July 11, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Miller, to approve the following Bid Recommendations and Awards:

1. Highways - Hydraulic Cylinder Repair to Warren CAT, the lowest and best overall bid received. This award is for 1 year beginning 7/12/05. (Clerk's Misc. File No. 198310)
2. TC Departments - Automotive Glass Replacement - DEFERRED

Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chairman, Amendment #1 from Purchasing to contract with LandPlan Consultants, Inc., for Osage Prairie Trail Vision 2025 Project, to provide documentation for the construction of sidewalks along Main Street in Sperry, from North Cincinnati Avenue west to Third Street on the north side of Main and from North

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Cincinnati west to Fourth Street on the south side of Main Street, with a fee increase of \$2,422.50.

Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198311)

Moved by Collins, seconded by Miller, to approve Amendment #1 from Purchasing to bid award for Emergency Generator Repair awarded to Service and Equipment, International, Inc. (CMF #196805) to add two (2) Cummins 750 DSHA model generators at the David L. Moss Criminal Correction Center. The pricing shall be the same as the original bid at \$54.00/standard hourly rate and \$81.00/premium hourly rate. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198312)

Moved by Collins, seconded by Miller, to approve Amendment #1 from Purchasing to the bid award for Fire Protection Equipment, Maintenance and Repair awarded to Fireco of Oklahoma, Inc., (CMF # 198184) to add the David L. Moss Criminal Correctional Center the following: 10lb. dry chemical extinguishers @ \$16.90ea.; 5lb. dry chemical extinguishers @ \$14.50ea.; 6L. class K extinguishers @ \$49.50ea.; 6 ansul suppression systems @ \$65.00ea. and semi-annual inspection of dry chemical automatic fire suppression system. The prices for these additional items are the same on the original bid award. The 6L class K extinguisher is an addition to the original specifications and will be \$49.00 for the re-charge and \$4.25 per annual inspection as original bid states. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198313)

Moved by Collins, seconded by Miller, to approve Amendment #1 from Purchasing to the bid award for service contract for Inspections of Alarm Systems, and Sprinkler Systems to Automatic Protection Systems Corp., (CMF #194192) to add to David L Moss Criminal Correctional Center the following: eight (8) sprinkler risers, in rooms 1Z138, 1X256, 1CD148, 1GH148, 1T149, 1V110, 1EF148, and 1AB148. The pricing will be the same as original bid at \$54.00 for annual testing of the sprinkler system pump and related system items. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198314)

Moved by Collins, seconded by Miller, to approve the name change request from Purchasing for Koch Material to change to Semmaterials, L.P., for a portion of the Road Materials bid award for Highways (CMF #197306). Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198315)

Per Section 7 of the Resolution authorizing and directing the establishment of a 2003 Sales Tax Overview Committee for Vision 2025, Barbara Eikner, Chairman, attended the meeting and submitted the monthly report for the 2003 STOC, citing the following:

- The Sales Tax Overview Committee hosted June 16, 2005 meeting at the Tulsa Expo, Denny Tuttle, President and CEO, gave a tour and John Piercey of Capital West Securities, presented updates.
- The STOC is looking forward to having future meetings at other Vision 2025 sites to include but not be limited to the Morton Health Clinic or the Oklahoma Jazz Hall of Fame. Thank you to Kirby Crowe and his staff at PMG.
- There are still two open positions, one for the city of Tulsa and one for the city of Owasso on the STOC.
- The next meeting, July 21, 2005 will be hosted by Dave Ellsworth.

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- There are no outstanding issues at this time.

Moved by Collins, seconded by Miller, to accept and file this report. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198316)

Moved by Collins, seconded by Miller, to approve the gasoline and diesel fuel quotes for the week ending July 11, 2005. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198317)

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chairman, a request from Engineers for approval of proposal from Traffic Engineering Consultants, Inc., to provide professional traffic engineering services for traffic studies and potential traffic signal designs for two intersections in Tulsa County. The intersections are 116th Street North and 129th East Avenue and West 41st Street & 64th West Avenue/Skyline Drive. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198318)

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chairman, the following resolutions to Designate New or Replacement, Requesting, Requisitioning or Receiving Officers:

1. District Attorney to name Lynn Hannath to replace Janis Biles as Receiving Officer. (Clerk's Misc. File No. 198319)
2. District Attorney to name Avery Chambers to replace Jennifer Sneed as Receiving Officer. (Clerk's Misc. File No. 198320)
3. District Attorney to name Jennifer Sneed to replace Linda Holland as Requisitioning Officer. (Clerk's Misc. File No. 198321)
4. Juvenile Bureau to name Bartley R. Verner as new Requisitioning Officer. (Clerk's Misc. File No. 198322)

Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Miller, seconded by Collins, to approve Sign Contractor's Bond from Engineers, for Joseph Ogden dba Ogden Resources of Oklahoma, as Principal, and Western Surety Company, as Surety, in the amount of \$2,000.00, effective to 6/15/06. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198323)

Moved by Miller, seconded by Collins, to approve and authorize execution as needed, the following Agreements:

1. Board of County Commissioners - Infrastructure Design Services, Inc., for civil engineering services to design development and construction of the Practice Golf Course at O'Brien Park, Vision 2025 Project. (Clerk's Misc. File No. 198324)
2. Board of County Commissioners - Sisemore Weisz & Associates, Inc., for civil engineering services for design development and construction of the Community Center at LaFortune Park Community Center, Vision 2025 Project. (Clerk's Misc. File No. 198325)
3. County Clerk - First American Title & Abstract for renewal (CMF #193898) for FY2005-06. (Clerk's Misc. File No. 198326)
4. County Clerk - Scott Title for UCC Dial Up of computerized records by use of a remote terminal located in subscriber's office. (Clerk's Misc. File No. 198327)
5. County Clerk - Vault Management, Inc., for renewal (CMF #193827) for FY2005-06. (Clerk's Misc. File No. 198328)
6. Highways - BMI Systems Corporation, for renewal (CMF #194392) for FY2005-06. (Clerk's Misc. File No. 198329)
7. Highways - BMI Systems Corporation, for renewal (CMF #194393) for FY2005-06. (Clerk's Misc. File No. 198330)

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8. Highways - BMI Systems Corporation, for renewal (CMF #194390) for FY2005-06. (Clerk's Misc. File No. 198331)
9. Highways - BMI Systems Corporation, for renewal (CMF #194391) for FY2005-06. (Clerk's Misc. File No. 198332)
10. Highways - BMI Systems Corporation, for renewal (CMF #194389) for FY2005-06. (Clerk's Misc. File No. 198333)
11. Highways - John Deere Credit, Inc., for renewal (CMF #194051) for FY2005-06. (Clerk's Misc. File No. 198334)
12. Highways - Guardian Security Systems, Inc., for renewal (CMF #185832) for FY2005-06. (Clerk's Misc. File No. 198335)
13. Highways - Warren Caterpillar, for renewal (CMF #194054) for FY2005-06. (Clerk's Misc. File No. 198336)
14. *Juvenile Bureau - Office of Juvenile Affairs for FY2006 Fixed Rate Contract for Regional Secure Detention First Modification, to increase the rate from \$80/bed to \$85/bed. (Clerk's Misc. File No. 198337)
15. *Juvenile Bureau - Dr. William Cooper, PhD, to provide psychological services, with an increase from \$40/hr. to \$45/hr. (Clerk's Misc. File No. 198338)
16. MIS - ACDC Investments/S. Dee Coy for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 198339)
17. MIS - Barber & Bartz, P.C., for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 198340)
18. *OSU Extension - IKON Office Solutions for maintenance and service on two (2) copiers for 1 year beginning 7/1/05. (Clerk's Misc. File No. 198341)
19. *Parks - Bixby Public School Systems to utilize the swimming pool for summer day camp. (Clerk's Misc. File No. 198342)
20. Parks - Corporate Sports Incentives, for renewal (CMF #193564) FY 2005-06. (Clerk's Misc. File No. 198343)
21. *Treasurer - Pitney Bowes Services Solutions, Inc., for maintenance, repair and engineering services on a 2557 Burster for 1 year beginning 7/1/05. (Clerk's Misc. File No. 198344)

*District Attorney has not approved contract as to form.

Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, the following Inventory Resolutions:

1. Assessor - junked: Steelcase chair, item #46701020426, purch. 6/14/88 for \$409; Steelcase chair, item #46701020433, purch. 4/26/89 for \$432; 2 Steelcase chairs, item #46701020434 & 46701020449, purch. 4/26/89 for \$324 ea.; 3 Steelcase chairs, item #46701020457, 46701020458 & 46701020459, purch. 12/11/91 for \$414 ea.; 2 Steelcase chairs, item #46701020478 & 46701020479 purch. 9/8/93 for \$432 ea.; Haworth chair, item #46701020482, purch. 10/5/93 for \$585; Steelcase chair, item #46701020488, purch. 5/20/96 for \$839; CFT X chair, item #46701020490, purch. 8/26/98 for \$303; 5 Steelcase chairs, item #46801020460, 46801020461, 46801020463, 46801020464, & 46801020465, purch. 8/27/92 for \$368 ea.; Steelcase drafting stool, item #46161030051, purch. 1/19/89 for \$312; 3 Steelcase stools, item #46161030047, 46161030048, & 46161030049 purch. 8/20/87 for \$282 ea.; 7-shelf bookcase, item #46131060336, purch. 8/1/80 for \$350; & 7-shelf bookcase, item #46131060337, purch. 8/1/80 for \$450. (Clerk's Misc. File No. 198345)
2. Highway Maintenance District #2 - junked: Associated battery charger, SN 6002A034966, purch. 4/3/89 for \$469.94; chair, item #20311020054, purch. 9/11/90 for \$400; desk, item #20311050069, purch. 12/16/99, amount unknown; Stihl weed eater, SN 249918659, purch. 6/6/01 for \$359.95; & Stihl gas weed eater, SN 4134-140-0600B©, purch. 7/22/98 for \$383.96. (Clerk's Misc. File No. 198346)
3. Highway Maintenance District #2 - sold Tappan gas stove, SN 33262, purch. 5/14/87 for \$268. (Clerk's Misc. File No. 198347)
4. Tulsa Area Emergency Management Agency - junked metal desk, item #6910503, purch. 1962 for \$155. (Clerk's Misc. File No. 198348)

Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, the following Sole Sources:

1. Administrative Services - Business Imaging Systems, Inc., for Canon Micrographic products. (Clerk's Misc. File No. 198349)
2. Election Board - Mitchell Communications for the Notify Plexar Automated Receptionist. (Clerk's Misc. File No. 198350)
3. Law Library - National Business Institute for their legal publications. (Clerk's Misc. File No. 198351)

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4. Parks - International Sports Turf Research Center for undisturbed core testing and strata analysis which allows testing of the physical properties of golf green and athletic fields. (Clerk's Misc. File No. 198352)

Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, the following Utility Permit:

1. Bixby Telephone Co., to parallel 111th St. S. ± ½ mi. west of 111th & Memorial and further described as 2,640' west of SEC of Sec. 26, T18N, R13E, by plowing & boring ¾" communication line with 1¼" casing. (Clerk's Misc. File No. 198353)
2. Bixby Telephone Co., to parallel Memorial Drive ± 1 mi. south of 181st & Memorial and further described as 5,280' south of NWC of Sec. 1, T16N, R13E, by plowing & boring ¾" casing communication line with 1¼". (Clerk's Misc. File No. 198354)
3. Bixby Telephone Co., to parallel Mingo Road ±5,000' south of 201st & Mingo and further described as 20' south of NE/C of Sec. 13, T16N, R13E, by plowing, trenching & boring 1" telecommunication line with 4" casing. (Clerk's Misc. File No. 198355)
4. Keystone Rural Gas District #1 to cross 27th St. ±.2 mi. east of 265th & 27th St. & further described as 1,056' east of NE/C Sec. 18, T19N, R10E, by boring for 1" gas line. (Clerk's Misc. File No. 198356)
5. Okmulgee County Rural Water District #6 to cross 191st Champ Johnson Rd. ±1/10 mi. south of 191st St. S. & further described as 300' south of 191st on Champ Johnson Rd. of Sec. 8, T16, R14, by boring for 2" water line with 4" casing. (Clerk's Misc. File No. 198357)

Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Miller, seconded by Collins, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ADMINISTRATIVE SERVICES:</u>			
Scott, Christopher (Clerk's Misc. File No. 198358)	Prov.Temp.Appt.	\$1,386	7/1/05
<u>COURT SERVICES:</u>			
David Worsham (Clerk's Misc. File No. 198359)	Put on FMLA Leave		6/15/05
<u>JAIL LIAISON:</u>			
Holland, Brandi (Clerk's Misc. File No. 198360)	Transf. to Sheriff		7/1/05
<u>MIS:</u>			
Cook, William (Bill) F. (Clerk's Misc. File No. 198361)	New Hire Prttime.	\$7.50/hr.	6/27/05
<u>PARKS:</u>			
McGriff, Roy	Workers Comp Leave		6/26/05
McGriff, Roy	FMLA w/adjusted pay		6/26/05
Standingbear, Patrick	FMLA w/Pay		6/15/05
Standingbear, Patrick	FMLA Intermittent w/Pay	6/29/05	
Cole, Gregory	Temporary	\$7.00/hr	7/5/05
Martin Jr., Russell J	Temporary	\$7.00/hr	6/22/05
Wilkinson, Timothy (Clerk's Misc. File No. 198362)	Dschg.		6/22/05

Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Miller, seconded by Collins, to accept and file the following CC Health

Documents:

TRAVEL/TRAINING:

a) Kay Johnson attended *Forensic Nursing Summer Conference in Tulsa, OK* on 6/2/05, cost not to exceed \$128.35; b) Elizabeth Nutt to *Conference for Food Protection Executive Board Meeting* in Washington, DC on 8/26-27/05, cost not to exceed \$717.20; c) *Mary Lindsey took the courses: *Treatment Planning; Senior Summer Practicum; History of Psychology*, at Langston University Spring 2005 semester, cost not to exceed \$720.00; d)*Mary Lindsey to take the course, *Microsoft Office Applications*, at Tulsa Community College Summer 2005 semester, cost not to exceed \$171. (Clerk's Misc. File No. 198367)

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PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Fair, Stephen K.	Temp./Hourly	\$10.00/hr.	6/27/05
Binam, Pamela J.	End of Temp Assign.		6/30/05
Beighle, Jack E.	End of Temp Assign.		6/30/05
Casteel, David O.	End of Temp Assign.		6/30/05
LaBass, Kimberly J.	End of Temp Assign.		6/30/05
Pope, Tracey L.	End of Temp Assign.		6/30/05
Robinson, Vincent B.	End of Temp Assign.		6/30/05
Rodgers, Shohn D.	End Temp Assign.		6/30/05
Chamorro, Hilda	Reclass.	\$2,256	6/1/05
Love, Corey A.	Correct Sal.on Action	\$3,137	5/23/05
Quant, Staci	Sal. Adj.	\$3,171	7/1/05
Quant, Staci	Resig.		7/1/05
Lerma, Sonia	Chg. to 6241-5010		7/1/05
Ivey, Raganald	Chg. to 6241-5010		7/1/05
Herrin, Jacky	Chg. to 6241-5010		7/1/05
Rask, Pamela S.	Chg. to 6241-5010		7/1/05
Christian, Melanie S.	Chg. to 6241-5010		7/1/05
Fields, Bob L.	Chg. to 6241-5010		7/1/05
Morrow, Darrell	Chg. to 6241-5010		7/1/05
Davis, LaRinda	Chg. to 6241-5010		7/1/05
Carpenter, Joe D.	Chg. to 6241-5010		7/1/05
Pulse, Sarah	Chg. to 6241-5010		7/1/05
Minor, Willie	Chg. to 6241-5010		7/1/05
Ramirez, Juan	Chg. to 6241-5010		7/1/05
Jordan, Jaqueline M.	Reclass.Chg. to6468-5010	\$2,354	7/1/05
Carpenter, Karen	4% End Prob.	\$3,079	7/1/05
DeBella, Karen	4% End of Prob.	\$3,079	7/1/05
Lackey, Stacy R.	Chg.fromReg.Fulltime toReg.Prttime.	\$2,533	7/1/05

(Clerk's Misc. File No. 1983368)

Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Miller, seconded by Collins, to approve and authorize execution by the Commission, the following claims that are in order as required by Title 19 O.S. §1505 D 11 providing all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

There were no blanket encumbrances this week.

MANUAL PURCHASE ORDERS

519365	PORTER CONSTRUCTION	ADD TO EXIST BLDING	\$4,500
519606	LEADERSHIP OF OKLA	TUITION	\$2,000
517648	COMPSOURCE OKLA	INSURANCE	\$102,986
519605	P & G CONSTRUCTION	HOME BUY-HOUS REHAB	\$24,400

Request for Executive Session made by Linda Greaves pursuant to 25 O.S. §307B (4) for the purpose of attorney-client communications regarding litigation for South Tulsa Citizens Coalition, LLC, v. BOCC, et at, CJ-2005-3749. Moved by Miller, seconded by Collins, that the Board finds, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:42 a.m.

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

Executive Session ended at 10:45 a.m.

The regular meeting reconvened at 10:46 a.m.

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Moved by Miller, seconded by Collins, no action needed, as discussed in Executive Session.
Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 198369)

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

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

BOARD OF COUNTY COMMISSIONERS

Robert N. Dick, Chairman

ATTEST:

Earlene Wilson, County Clerk
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)