MONDAY, JULY 12, 1999, CONTINUED

Moved by Dick, seconded by Collins, to authorize District Attorney to enter into negotiations to hire John Milosovich as an expert witness in Case #97-CV-841-J, John Winton vs. Board of County Commissioners as discussed in Executive Session. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173099)

Moved by Dick, seconded by Selph, to proceed with Case #CJ-98-6106, Chris Hastings vs. Board of County Commissioners as discussed in Executive Session.

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173100)

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, the following claims that are in order as required by Title 19 O.S. Sec. 1505(D)(11) and (12) 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, Selph, yes; Collins, yes; Dick, yes. Motion carried.

PARK FUND

919994

OKLAHOMA TAX COMMISSION

TAXES

\$21,992.39

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

BOARD OF COUNTY COMMISSIONERS

Robert N. Dick, Chairman

ATTEST:

Joan Hastings, County Clerk

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