

MONDAY, AUGUST 5, 1996 CONTINUED

Molony \$1,407. Resignation, effective 8-2-96: Jason Herald. (Clerk's Misc. File No. 160916)

Social Services: Temporary-Probation, effective 7-24-96: Cathy L. Wallace \$1,214. (Clerk's Misc. File No. 160917)

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution for publication of Zoning Application CZ-226, William G. Black, Applicant, approved July 22, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160751)

Request for Executive Session, made by Dick Blakeley, Assistant District Attorney, concerning pending litigation and claim, 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 Harris, seconded by Dick, that this Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:47 a.m.

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

Executive Session ended at 10:05 a.m.

Moved by Harris, seconded by Dick, to authorize District Attorney's office to conduct settlement negotiations in Tulsa County District Court Case #CJ-96-1185, Howard vs. Board of County Commissioners as discussed in Executive Session. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160921)

Moved by Dick, seconded by Harris, to approve and authorize execution by Commission, the claims that are in order as required by Title 19 O.S. 1505 D 11 and 12 provided that 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; Harris, yes; Dick, yes. Motion carried. (E designates emergency)

1996 - 1997 GENERAL FUND

600326	VMI	SERVICES	400.00
600429	EASTMAN KODAK COMPANY	SERVICES	908.68
613929	LOVE ENVELOPES, INC	SERVICES	446.00
614300	NAT'L PUBLIC SAFETY INFO	SERVICES	160.00
614928	UNISOURCE	SERVICES	156.64
615925	VOORHIS ASSOCIATES INC	SERVICES	4,036.07
615945	OKLAHOMA NATURAL GAS CO.	SERVICES	839.72
615949	CITY OF TULSA	SERVICES	271.67
615983	UNITED LINEN & UNIFORM	SERVICES	500.00
615995	OKLAHOMA NATURAL GAS CO.	SERVICES	630.16
616663	UNITED LINEN & UNIFORM	SERVICES	441.00
616689	LAWRENCE PHOTO GRAPHIC	SERVICES	361.10
616794	AMERICAN 3CI	SERVICES	79.25
617492	T&I INTERNATIONAL	SERVICES	573.00
617674	BRADS AUTO PARTS	SERVICES	749.67
617694	YOUNG J D CO	SERVICES	1,195.00
618091	BEST GRINDING INC	SERVICES	71.00
618173	TARGET STORES	SERVICES	135.98
618180	AA FASHION UNIFORMS	SERVICES	562.50
618219	BESCO GRAPHIC	SERVICES	113.52
618221	RESOURCENET INTERNATIONAL	SERVICES	278.32
618394	OKLAHOMA GAS & ELECTRIC	SERVICES	34.46