

Monday, May 20, 2002 - Continued

216317	DIAZ, LUPE	MILEAGE	182.14
216318	HAYNES, PRISCILLA S	MILEAGE	109.50
216318	HAYNES, PRISCILLA S	TRAINING	20.00
216319	CARTLEDGE, JULIE	MILEAGE	308.14
216319	CARTLEDGE, JULIE	TRAVEL OUT OF COUNTY	94.60
216320	JACKSON, AMY	MILEAGE	219.73
216320	JACKSON, AMY	TRAINING	20.00
216321	YOUNG, MARIA	MILEAGE	215.35
216322	TAYLOR, MARLA J	MILEAGE	158.05
216323	BOMHOLT, JOAN B	MILEAGE	137.81
216323	BOMHOLT, JOAN B	TRAINING	55.00
216324	MOSELEY, EDWINA	MILEAGE	18.62
216343	CANNON DDS, KATHLEEN S	PROF/TECH SERV	3,850.00
216380	BIXBY TELEPHONE CO	COMMUNICATIONS SERV	201.95
216380	BIXBY TELEPHONE CO	COMMUNICATIONS SERV	56.11
<u>2001 - 2002 TULSA AREA EMERG MGMT AGY</u>			
215761	THOMPSON AUDIO VISUAL INC	OTHER MACHNRY & EQUIP	1,136.00
216290	PUBLIC SERVICE COMPANY	ELECTRIC	477.24
216291	METROCALL	RENTALS & LEASES	29.61

Zoning Application CZ-306, Owner/Applicant: Oscar Lee & Pamela Jean Owens. Tract located NE corner of E. 86th St. N. and U.S. Highway 75 North. Chairman stated publication fee has been paid and hearing would proceed. Chairman asked if anyone was present other than the applicants and wished to speak. There was no one. Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, zoning as recommended by Tulsa Metropolitan Area Planning Commission. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184863)

Request for Executive Session made by Charles Creekmore & Dick Blakeley, Assistant District Attorneys, concerning pending litigation and claim, who 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 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. Motion carried.

Request for Executive Session made by Kent Morlan, 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 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. Motion carried.

Executive Session commenced at 9:38 a.m.

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

Executive Session ended at 9:51 a.m.

The regular meeting reconvened at 9:51 a.m.