

MONDAY, AUGUST 9, 1999, CONTINUED

4% end of prob., effective 8/1/99: Doris Velador \$1,587.00; DeLinda Beard \$2,550.00; Mary Lindsey \$2,550.00; Cynthia Gins \$2,550.00; Susan Glynn \$2,785.00. Reg. Appt., effective 8/1/99: Maria Young \$2,630.00, Crystal Brannon \$1,469.00, Lori Jordan \$1,705.00. From Part-Time to Reg Full Time, effective 8/1/99: Cheryl Schendt \$2,575.00. Remove from payroll, effective 8/6/99: E. Alice Smith. (Clerk's Misc. File No. 173495)

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

Coming on for a hearing is Zoning Application CZ-254, Opal Rivers, Owner; Pat Garner, Applicant. Tract located West of the NW corner of W. 61st St. South and S. 161st W. Ave. 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 none. Moved by Selph, seconded by Collins, to approve zoning as recommended by Planning Commission. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173496)

Request for Executive Session made by Fred Morgan, 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 Selph, seconded by Dick, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:43 a.m.

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

Executive Session ended at 9:55 a.m.

The regular meeting reconvened at 9:57 a.m.

Moved by Dick, seconded by Selph, to not appeal the decision of Judge Deborah Shallcross in Case Number CJ-98-6106. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173507)

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. 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; Collins, yes; Dick, yes. Motion carried.

1999 - 2000 GENERAL FUND

000106	XEROX CORPORATION	RENTALS	519.65
000111	XEROX CORPORATION	RENTALS	209.58
000205	METROCALL INC.	SUPPLIES	48.69
000419	ADVANCE ALARMS INC	SUPPLIES	75.00
000526	CITY OF TULSA	SERVICES	1,678.11
000527	CITY OF TULSA	SERVICES	4,524.30
000532	AMERICAN WASTE CONTROL	SERVICES	1,891.00
000533	BEWLEY SWEEPER SERVICE	SUPPLIES	97.20
000536	EXPO SQUARE	SERVICES	337.63
000542	TULSA SECURITY INC	SERVICES	38.95
000634	HOPE LUMBER & SUPPLY CO	MATERIALS	83.40
000686	FIREMASTER MIDWEST REGION	SERVICES	1,559.20
001027	BAILEY EQUIPMENT INC	SUPPLIES	257.96
001031	INDUSTRIAL MAINTENANCE	SUPPLIES	43.99
001039	INDEPENDENT MATERIAL CO	MATERIALS	12.60
001065	TUCKER JANITORIAL SUPPLY	SUPPLIES	72.00
001082	HOME DEPOT/GEFC	MATERIALS	53.10
001114	XEROX CORPORATION	SUPPLIES	71.00