

MONDAY, SEPTEMBER 9, 1996 CONTINUED

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Warrant of Attorney for District Attorney's office to confess judgment in Case of Jennifer Keil Howard vs. Board of County Commissioners, CJ96-1185 in the District Court of Tulsa County for \$10,000.00. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161276)

Escrow agreement for the purpose of accomplishing a printing press purchase previously approved by Board action deferred.

Moved by Harris, seconded by Selph, to approve payment of Tort Claim TC 96-54, Richard D. Secrest, Claimant, in the amount of \$1,927.49. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161277)

Coming on for a hearing is Zoning Application CZ 228, David Stevenson, Owner, property located West of the SWC of E. 111th St. South and South 145th E. Avenue. Chairman stated publication fee has been paid and hearing will continue. Chairman asked if anyone present to speak for or against the Application. There were none. Moved by Dick, seconded by Selph, to approve RE zoning as recommended by Planning Commission and Planning Commission staff. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161278)

Moved by Selph, seconded by Harris, to cancel/disallow the following Purchase Orders:

P.O. #702491, Warrant 120631 to Joe Lee Foster \$328.89
 P.O. #702495, Warrant 120634 to Joe Lee Foster \$328.89
 P.O. #702499, Warrant 120638 to Joe Lee Foster \$328.89
 P.O. #702492, Warrant 120632 to Julie Lee Ahmed \$373.96
 P.O. #702494, Warrant 120633 to Julie Lee Ahmed \$373.96
 P.O. #702503, Warrant 120642 to Julie Lee Ahmed \$373.96
 P.O. #702505, Warrant 120643 to Julie Lee Ahmed \$373.96
 P.O. #702506, Warrant 120644 to Julie Lee Ahmed \$373.96

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161279)

Moved by Dick, seconded by Harris, to approve and authorize execution by Commission, claims that are in order as required by Title 19 O.S. 1505 D 11 and 12 providing 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

615925	VOORHIS ASSOCIATES INC	SERVICES	2,298.21
615995	OKLAHOMA NATURAL GAS CO.	SERVICES	377.15
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616981	QUIKTRIP CORPORATION	SERVICES	8,822.12
617634	UNIVERSITY CHEVROLET-GEO	SERVICES	587.31
618010	ADMIRAL TAG AGENCY	SERVICES	78.00
618747	BOWERS OIL CO	SERVICES	1,442.98
618827	NAPCO	SERVICES	9,466.31
619167	PRESS AND BINDERY	SERVICES/SUPPLIES	2,300.00
619172	FIELDS-DOWNS RANDOLPH CO	SERVICES/SUPPLIES	376.24
619237	FIELDS-DOWNS RANDOLPH CO	SERVICES	1,766.25
619237	FIELDS-DOWNS RANDOLPH CO	SERVICES	10,233.23
619382	SCOVIL & SIDES HARDWARE	SERVICES	937.00
619411	C & G WHOLESALE	SERVICES	4,710.00
700593	SYSCO	FOOD	438.40
700946	L & I TRAILER HITCHES	SUPPLIES	75.00
701244	REMARKABLE PRODUCTS	SUPPLIES	83.70
701498	LUSTRE-CAL	SUPPLIES	510.57
701507	MODERN BINDERY INC	SUPPLIES	185.00