

MONDAY, MARCH 24, 1986 CONTINUED

Coming on for a hearing is Zoning Application CZ-145, DeNovo, Applicant, tract located North and East of the NE/c of 177th West and US Highway 64. Rice stated \$50. publication fee paid and hearing would proceed. Irving Frank, TMAPC, appeared and stated that the Planning Commission voted to recommend approval of RE as requested. Rice asked if anyone present to speak in favor of application. There were none. Rice asked if anyone present to speak against application. There were none. Moved by Harris, seconded by Rice, to approve zoning as recommended. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 113214)

Moved by Harris, seconded by Rice, to cancel and disallow Purchase Order #1146 to Tulsa County Employees Retirement Fund. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 113215)

Moved by Rice, seconded by Harris, to enter into Executive Session. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Executive Session ended at 3:03 p.m.

Moved by Harris, seconded by Rice, to request the District Attorney's Office to prepare formal settlement offer to Mr. Bullock for full settlement of his attorney fees through December, 1985 in the amount of \$80,520.00. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 113216)

Moved by Rice, seconded by Harris, to approve and authorize execution by Commission, the claims (includes payroll claims for deferred comp. totaling \$55,389.71) that are in order as required by Title 19 O.S. 1505 D 11 and 12 and 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, Harris, yes; Rice, yes. Motion carried. (Vendor warrants will be paid March 24, 1986)

1985-1986 GENERAL FUND

860324	NACO DEFERRED COMP. PROGRAM	Def. Comp.	40,862.89
604020	Children's Med.Center	Rent	515.00
604227	Capital Systems Group	Contract fnl.pymt.	8,909.00
604271	Brix, Inc.	Supplies	390.00
604547	Sun Refining & Mkt.	Supplies	56.80
605013	Pott.Cty.Bk.& Office Supply	Supplies	3,254.00
605472	Midwest Printing	Supplies	166.38
605831	Sun Refining & Mkt.	Supplies	163.21
605900	Bailey Battery	Supplies	507.15
606165	Emergency Empire Plumbing	Supplies	36.89
606183	Memorial Park	Services	95.00
606269	Irwin Chevrolet	Chev. Truck	16,264.00
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606284	Combined Technology	Supplies	139.96
606469	Phillip C. Lowe, D.M.D.	Services	875.00
606850	Mead Merchants	Supplies	121.50
606855	Palmer Supply	Supplies	257.81
606958	Flasher Co.	Supplies	200.00
606988	Documation, Inc.	Supplies	195.04
607015	Expo Square	Services	337.63
607016	Fire Control Systems	Services	165.00
607017	Honeywell, Inc.	Services	1,397.25
607018	Westinghouse Electric	Services	2,912.08
607019	Waste Management	Services	1,220.00