

Tuesday, February 17, 2004 - Continued

412218	BOMHOLT, JOAN B	MILEAGE	125.53
412219	DUFFY, MARY KAY	MILEAGE	242.25
412220	ELDORADO, LOUANN	MILEAGE	235.13
412221	HILL, STACI	MILEAGE	244.13
412223	LANDIS, ALESIA	MILEAGE	243.00
412224	LINDSEY, MARY L	MILEAGE	169.50
412225	MCDONALD, RENAE	MILEAGE	259.13
412226	OKOTIE, THERESA	MILEAGE	234.38
412227	QUANT, STACI	MILEAGE	169.13
412227	QUANT, STACI	TRAVEL OUT OF COUNTY	138.46
412229	SIMONS, NANCY R	MILEAGE	112.13
412230	SULLIVAN, CATHLEEN	MILEAGE	32.63
412231	TAYLOR, MARLA J	MILEAGE	130.88
412239	EDGAR, CATRINA	MILEAGE	22.88
412239	EDGAR, CATRINA	TRAVEL OUT OF COUNTY	102.38
412240	ELBON, BRETT	MILEAGE	101.25
412242	FRANCETIC, PAUL	MILEAGE	70.50
412244	MILLS, PAULA	MILEAGE	129.38
412247	LEON, ANNETTE R	MILEAGE	38.16
412247	LEON, ANNETTE R	MILEAGE	114.47
412249	HALL-HARPER, VANESSA	MILEAGE	14.63
412249	HALL-HARPER, VANESSA	TRAVEL OUT OF COUNTY	87.38
412251	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	126.17

2003 - 2004 TULSA AREA EMERG MGMT AGY

409328	BRIGADE QUARTERMASTERS	EMERGENCY OPERATION	1,106.40
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Zoning Application CZ-333, Owner Richard Brimmer; Applicant Charles Norman, Location SW/C of E. 116th St. N. & Highway 75 which was denied by TMAPC for CG zoning and approved IL zoning on the N 660' from Centerline of N. 116th St. 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 zoning as recommended by Tulsa Metropolitan Area Planning Commission. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192098)

Request for Executive Session made by James D. Dunn, 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; Miller, yes. Motion carried.

Executive Session commenced at 9:49 a.m.

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

Executive Session ended at 10:02 a.m.

The regular meeting reconvened at 10:03 a.m.

Moved by Dick, seconded by Collins, to direct District Attorney to enter into a tolling agreement in the case of *Rex Playground Equipment-Issues concerning the Soft Surface Material installed by Rex Playground in the park playgrounds from the 4-fix the County Project*, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192099)