

MONDAY, FEBRUARY 13, 1989, CONTINUED

\$1065.; Patricia Brown \$725.20; Janet Potts \$1576.50. Payroll Purposes only - transfer form 6419 to 6240: Wayne Spears. (Clerk's Misc. File No. 125555)

Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of INCOG, to approve and authorize execution by Chairman, Resolution No. 1719:674 amending the District 16 Plan Map and Text, a part of the Comprehensive Plan for the Tulsa Metropolitan Area. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125558)

Resolutions 1723:675 and 1723:676 Amended Development Fees Schedule deferred for two weeks.

Moved by Selph, seconded by Harris, on behalf of Highways, Sheriff, Building Operations and Juvenile Bureau, to approve and authorize execution by Commission, Blanket Purchase Orders as presented. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 125562-125587)

Request for Executive Session, made by Gordon Edwards, Assistant District Attorney, concerning pending litigation and claim, stated that public disclosure could seriously impair the ability of the public body to process subject claim or conduct the subject pending investigation, litigation, or proceeding in the best of public interest. Motion made by Rice, seconded by Selph, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Executive Session commenced at 2:53 p.m.

Executive Session ended 2:57 p.m.

Moved by Rice, seconded by Selph, to adopt settlement in case brought by Doris Davis against City of Tulsa and Tulsa County involving a fall from chair in waiting area outside of City-County jail and authorize settlement of case #88-5091 with the amount not to exceed \$2,500. (final judgment to come out of sinking fund). Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125561)

Moved by Harris, seconded by Rice, to disallow the following:

1. P.O. 909981; Warrant No. 41861; \$538.56
2. P.O. 909982; Warrant No. 41862; \$140.00
3. P.O. 909977; Warrant No. 41812; \$44.00

Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. file Nos. 125559-125560)

Moved by Selph, seconded by Rice, to approve and authorize execution by Commission, the 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, Harris, yes; Rice, yes; Selph, yes. Motion carried.