

Monday, March 15, 2004 - Continued

413645	BRODART COMPANY	MISCELLANEOUS EXPENS	44.37
413646	LEVINGER	MISCELLANEOUS EXPENS	325.91
413647	FRED DANIEL AND SONS INC	MISCELLANEOUS EXPENS	18.00
413655	YOUNG J D CO	MISCELLANEOUS EXPENS	158.00
413660	COLE INFORMATION SERVICES	MISCELLANEOUS EXPENS	299.95

Zoning Application CZ-334 Owner: Master Builders & Developers; Applicant: Joe E. Donelson; Location: East of NE/C of S. 181st St. S & S. Sheridan Rd.; Bixby, OK. was approved RE zoning by TMAPC on 2/4/04. 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 Dick, seconded by Collins, 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. 192446)

Request for Executive Sessions made by Linda K. Greaves, David T. Iski & James D. Dunn, Assistant District Attorneys, 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 Sessions as requested. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Executive Sessions commenced at 9:39 a.m.

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

Executive Sessions ended at 10:02 a.m.

The regular meeting reconvened at 10:02 a.m.

Moved by Dick, seconded by Collins, to authorize District Attorney's office to participate in the settlement conference along with a representative of the Board of County Commissioners, in the case of the pending claim/investigation against the Tulsa Area Emergency Management Agency, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192447)

Moved by Dick, seconded by Collins, to deny the Tort Claim TC-2004-08, Claimant: The Travelers on behalf of Leota Allattar employee of Security Finance, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192448)

Moved by Dick, seconded by Collins, to authorize District Attorney's office to employ two (2) expert witnesses to assist with and authorize funds to depose the witnesses, in the case of *Shannon Rae McIlwane, Individually & as Personal Representative of the Estate of Russell Leroy Richardson-McIlwane, Deceased, Plaintiff, v. Board of County Commissioners of Tulsa County, State of Oklahoma, Tulsa County District Court Case#CJ-2003-5891*, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192449)