

TUESDAY, DECEMBER 26, 1989, CONTINUED

Moved by Harris, seconded by Selph, on behalf of INCOG, to approve and authorize execution by Chairman, Resolution No. 1766:694 - District 2 Plan Map & Text (Extension/Lincoln/Dunbar/Cherokee Sectors). Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130699)

Coming on for a hearing Zoning Application CZ-178, INCOG, Applicant, for tract located East of the SE/c of East 131st St. So. and South Mingo Road. No one was present to speak for or against this application. Following discussion with County Inspector, moved by Selph, seconded by Harris, on behalf of INCOG, to approve FD zoning on tract as requested. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130700)

Request for Executive Session, made by Dick Blakeley, Assistant District Attorney, concerning pending litigation and claim, 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 Harris, seconded by Rice, 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 2:42 p.m.

Executive Session ended 2:59 p.m.

Moved by Selph, seconded by Harris, to authorize the District Attorney to investigate the possibility of settlement in Case CJ 88-5753, Department of Transportation vs. Sitrin. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130713)

Moved by Harris, seconded by Rice, to stand behind the findings of Mr. Tallent, decline the offer of "conciliation" and defend any further claim on this matter brought by Ms. Corbin. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130702)

Moved by Selph, seconded by Harris, on behalf of Parks, Highways, 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 No. 130703 - 130712)

Moved by Rice, seconded by Selph, on behalf of County Clerk, to disallow P. O. #002651 and cancel Warrant #53299 issued to City of Tulsa in the amount of \$79.00. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130701)

Moved by Selph, seconded by Harris, 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. (E indicates Emergency)