

MONDAY, NOVEMBER 10, 1997 CONTINUED

Louis Levy, Attorney for Applicant, was present and stated the owner and all interested parties have met and worked out their differences as shown on the revised PUD. The only things to be built on this tract will be single family homes; three acres for offices; one acre for commercial and one church. Use unit 12A has been excluded (no sexually oriented businesses or liquor stores allowed). The owner will have to provide sanitary sewer to the site before any kind of construction can begin. The interested parties present agreed with the changes as presented. Motion made by Selph, seconded by Harris, to approve Zoning Application C2-237/PUD 566 as recommended by Planning Commission and Planning Commission Staff. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165979)

Moved by Selph, seconded by Dick, to award the bid for Office Furniture to L & M Office Furniture; lowest bidder meeting specifications and delivery date. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165977)

Request for Executive Session, made by Dick Blakeley, Assistant District Attorney, concerning pending litigations and claims, stated that public disclosure could seriously impair the ability of the public body to process the subject claims or conduct the subject pending investigation, litigations or proceeding in the best of public interest. Moved by Dick, 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, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Executive Session commenced at 2:43 p.m.

Moved by Dick, seconded by Harris, that this Executive Session be closed. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Executive Session closed at 3:00 p.m.

Moved by Dick, seconded by Harris, to authorize Dick Blakeley, Assistant District Attorney, to prepare a letter in response to Philip K. Blough, II settlement offer regarding case of Robert Brown vs. Tulsa County, No. 97-2648R as discussed in Executive Session. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165978)

Moved by Dick, seconded by Selph, 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 taxes, retirement fund and social security deductions. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

1997 - 1998 GENERAL FUND

720041	OMEGA TELCOM SYSTEMS	SERVICES	521.50
800089	DANKA OFFICE IMAGING CO	RENTALS	952.50
800262	HANNER, TED	MILEAGE	223.02
800917	PENSKE TRUCK RENTAL	MAINT.	380.72
802656	FIELDS-DOWNS RANDOLPH CO	SUPPLIES	437.25
802677	AT&T WIRELESS SERVICE	SERVICE	3.82
803192	HORNER GLASS CORP	MAINT.	126.66
803368	RURAL WATER DISTRICT #3	SERVICES	12.50