

Monday, October 15, 2001 – Continued

Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Collins, to approve and authorize execution by the Commission, the following claims that are in order as required by Title 19 O.S. §1505 D 11 providing all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Zoning Application CZ-291 - K-T Properties, Inc., an OK Corp, Owner; William B. Jones, Applicant - Location: 4909 W. 51<sup>st</sup> St. - Chairman stated publication fee has been paid and hearing would proceed. Chairman asked if anyone was present and wished to speak. William B. Jones, Applicant, was present and stated he agreed with Tulsa Metropolitan Area Planning Commission 's ruling in this case. No others were present who wished to discuss this application. Moved by Dick, seconded by Collins, to approve zoning as recommended by Tulsa Metropolitan Area Planning Commission. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182523)

Request for Executive Session made by Fred Morgan, 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; Selph, yes. Motion carried.

Executive Session commenced at 9:39 a.m.

Executive Session ended at 9:40 a.m.

The regular meeting reconvened at 9:41 a.m.

Request for Executive Session made by Gretchen M. Schilling of Riggs, Abney, Neal, Turpen, Orbison & Lewis, 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; Selph, yes. Motion carried.

Executive Session commenced at 9:42 a.m.

Executive Session ended at 9:57 a.m.

The regular meeting reconvened at 9:57 a.m.

Moved by Selph, seconded by Dick, to approve recommendation set forth by Assistant District Attorney Fred Morgan, in defense of pending tort claim TC 01-45, Claimant Susan Jackson, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182524)