

MONDAY, DECEMBER 5, 1994 CONTINUED

Juvenile: Resignation, effective 11-26-94 (paid thru 12-5-94 vac): Nellie Williams. (Clerk's Misc. File No. 154633)

Parks: From Probationary to Regular Employment, effective 12-1-94: Mark W. Field \$1,077.; John Williams \$1,077. End of Temp. Employment, effective 11-11-94: Michael A. Huffman; effective 11-24-94: Ronnie Henry; effective 11-30-94: Alan C. Smith. (Clerk's Misc. File No. 154634)

Social Services: Retirement, effective 12-31-94: Jack Ronald Peak. (Clerk's Misc. File No. 154635)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman; Resolutions 1992:765 and 1992:766 Tulsa Trails Plan and The INCOG Regional Park, Recreation and Open Space Plan. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154639 & 154640)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Resolution for Publication CZ-214, Kathryn Tumleson, Owner/Applicant, approved 11-21-94; CZ-215, William K. Miller, Applicant, approved 11-21-94; and CZ-216, Charles Burris, Applicant, approved 11-21-94. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 154439 - 154441)

Request for Executive Session made by Fred DeMier, Assistant District Attorney, regarding settlement offer for Plaintiff in Case #CJ 93-5450, Cox vs. BOCC deferred for one week at the request of Assistant District Attorney Dick Blakeley.

Moved by Harris, seconded by Selph, to cancel/disallow P.O. 506770, Warrant 086805, issued to Holiday Inn North in the amount of \$140. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154641)

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

1994 - 1995 GENERAL FUND

419344	EMPIRE PLUMBING SUPPLY	SERVICES	399.69
500251	HANNER, TED	MILEAGE	295.30
500254	IRELAND, CHARLES	MILEAGE	161.52
501122	CITY OF TULSA	SERVICES	558.00
501124	KTUL TELEVISION INC	RENTALS	65.00
501694	CLERK U S BANKRUPTCY	SERVICES	5.00
502350	RADIO SHACK	SUPPLIES	215.33
504166	KEEWES EQUIPMENT CO INC	SUPPLIES	292.60
504648	ECONOMY LUMBER COMPANY	SUPPLIES	415.22
504724	FINANCIAL EQUIPMENT CO	SUPPLIES	70.00
504812	TRIMBLE, TOM	MILEAGE	29.52
504942	WARREN, MARLIN	MILEAGE	327.36
505353	HONEYWELL INC	MAINT.	259.88
505414	DAY-TIMERS INC	SUPPLIES	64.55
505555	TUCKER JANITOR SUPPLIES	SUPPLIES	1,365.00
505642	MASTERCARD	TRAVEL	206.87
505774	NAPCO	SUPPLIES	25.06
505775	MIDWEST PRINTING CO	SUPPLIES	192.00
506053	HOBART CORPORATION	MAINT.	60.10
506235	MYERS BUCK INVESTMENT CO	RENTALS	466.34
506245	OKLAHOMA STATE	SUPPLIES	1,300.00
506446	SOUTHWESTERN BELL	SERVICES	3,259.93
506452	SECRETARY OF TULSA COUNTY	MILEAGE	576.14