

Monday, May 17, 2004 - Continued

417083	GRUBB, REBECCA	MILEAGE	139.88
417083	GRUBB, REBECCA	TRAINING	75.00
417084	JACOBS, HEATHER	MILEAGE	108.75
417084	JACOBS, HEATHER	TRAVEL OUT OF COUNTY	55.88
417120	MYSCOFSKI, RICHARD ALLEN	MILEAGE	94.88
417120	MYSCOFSKI, RICHARD ALLEN	TRAVEL OUT OF COUNTY	54.75
417121	PATTON, MARI F	MILEAGE	59.25
417122	ALLPHIN, MELISSA	MILEAGE	54.38
417124	NUTT, ELIZABETH A	MILEAGE	45.00
417124	NUTT, ELIZABETH A	TRAVEL OUT OF COUNTY	447.05
417124	NUTT, ELIZABETH A	TRAINING	450.00
417137	NEEL, JERRY D	MILEAGE	18.00
417138	WATSON, DON	MILEAGE	259.38
417138	WATSON, DON	TRAINING	75.00
417139	SULLIVAN, CATHLEEN	MILEAGE	37.63
417139	SULLIVAN, CATHLEEN	TRAINING	75.00
417178	HALL-HARPER, VANESSA	MILEAGE	88.50
040517	CC HEALTH	PAYROLL	9,208.92
040517	BANK ONE, IRS	FED W/H	971.33
040517	BANK ONE, IRS	FICA	1,141.92
040517	BANK ONE, IRS	HI FICA	267.05
040517	BANK OF OKLA	STATE W/H	402.00

2003 - 2004 TULSA AREA EMERG MGMT AGY

416840	GLOBALSTAR U S A	TELEPHONE SERVICE	99.00
416841	FARMERS INSURANCE GROUP	VEHICLE INSURANCE	928.10
416843	TULSA COUNTY	OFFICE SUPPLIES	49.06
417201	PROCESS SAFETY INSTITUTE	OPERATING SUPPLIES	995.00
417246	TULSA TECHNOLOGY CENTER	EDUCATIONAL SUPPLIES	200.00

Re-zoning Application CZ-338, Wood Creek Properties, LLC, owner; Fitch Investment Co., Inc./Perry Cleveland, applicant. Tract located North of NW/C of E. 99th St. N. and N. Garnett. Chairman stated publication fee has been paid and hearing would proceed. Dane Matthews with INCOG explained that TMAPC had denied CG Zoning for this property and in the alternative approved OL zoning. Robert Buss, 12150 E. 96th St. N. in Owasso, Attorney for applicant Perry Cleveland was present and stated the applicant requested CS zoning which could be used for commercial retail space or restaurant, either of which would add value to the property. Perry Cleveland spoke briefly stating there were other retail businesses in near proximity and he felt CS zoning was better suited for the property than the OL zoning. Chairman asked if anyone was present other than the applicants and wished to speak. There was no one. Moved by Collins, seconded by Dick, to approve CS zoning as requested by Applicant Perry Cleveland. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193165)

Request for Executive Session made by Linda Greaves, Assistant District Attorney/ James C. Orbison, 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; Miller, yes. Motion carried.

Executive Session commenced at 9:49 a.m.

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

Executive Session ended at 10:18 a.m.