

MONDAY, DECEMBER 13, 1993 CONTINUED

55th Place, W. 55th Street, W. 54th Court and S. 69th W. Ave. in North Taneha Addition. Tom Rains, Tulsa County Engineer, stated his office has no problem with this. Public Hearing closed at 2:12 p.m. Moved by Dick, seconded by Selph, to approve petition to vacate portions of county roads situated West 56th Street, West 55th Place, West 55th Street, West 54th Court and South 69th West Ave. in North Taneha Addition. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. Mr. Gerkin will prepare a formal resolution for Board execution. (Clerk's Misc. File No. 150924)

Request for Executive Session, made by Denise Graham, 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. Motion made by Dick, seconded by Harris, 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 2:14 p.m.

Moved by Dick, seconded by Harris, to end Executive Session. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Executive Session ended at 2:30 p.m.

Moved by Dick, seconded by Harris, to direct Denise Graham, Assistant District Attorney, to contact the settlement judge and make offer as discussed in Executive Session in Case #90-C-697-B, Kirk W. Lemmon vs. B. F. Williams, et al. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150925)

Executive Session requested by Dennis Semler, Assistant District Attorney, regarding hiring of expert witness in Case CJ92-2650, Yarber vs. BOCC deferred to December 20, 1993 at 9:30 a.m.

Moved by Dick, 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, Selph, yes; Harris, yes; Dick, yes. Motion carried.

1993 - 1994 GENERAL FUND

400161	BRINKS INC	SERVICE	188.00
400213	MCCAW COMMUNICATIONS	SUPPLIES	7.50
400217	BELCHER, SHEILA	MILEAGE	57.12
400237	WHITE, KEITH R	MILEAGE	113.04
400818	KTUL TELEVISION INC	RENTALS	65.00
400824	ADVANCE ALARMS INC	RENTALS	30.00
401642	FIELDS-DOWNS RANDOLPH CO	SUPPLIES	168.40
401642	FIELDS-DOWNS RANDOLPH CO	SERVICES	61.92
401888	XEROX CORPORATION.	SERVICE	1,235.00
403414	ALLEE OFFICE EQUIPMENT	SUPPLIES/MAINT.	438.00
404066	MILEAGE MASTERS INC	MAINT.	2,012.50
405058	OKLAHOMA UPHOLSTERY	SUPPLIES	42.90
405130	NOE BRAD CHEVROLET	MAINT.	280.41
405487	BOWEN R W CO, INC	SUPPLIES	404.25
405503	AUTOMATIC PROTECTION	SERVICES	1,431.00
405799	TAYLOE PAPER CO	SUPPLIES	39.00
406028	MILEAGE MASTERS INC	MAINT.	225.68
406042	GATES SUPPLY	SUPPLIES/MAINT.	109.97