

MONDAY, DECEMBER 28, 1992, CONTINUED

Attorney for Berryhill Fire Department District, spoke against the de-annexation and questioned whether it would be in the best interest for the people in this area. He feels by allowing homeowners to withdraw it is eroding the fire district away. It will reduce their future budget by \$12,000. Berryhill has continued to respond to all homeowners, even those withdrawn, and has not billed anyone yet. Moved by Selph, seconded by Harris, the request submitted by certain property owners requesting de-annexation be denied. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Request for Executive Session, made by Dick Blakeley, 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, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session commenced at 3:15 p.m.

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

Executive Session ended at 3:30 p.m.

Moved by Dick, seconded by Selph, to authorize District Attorney's office to file application in Supreme Court for mandamus or prohibition and in the event a stay order is denied by Supreme Court, to authorize District Attorney to appear and defend the case of Leaderbrand vs. Board of County Commissioners in Tulsa County District Court. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 147153)

Moved by Selph, seconded by Dick, to approve and authorize execution of the following claims which 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, Harris, yes; Dick, yes; Selph, yes. Motion carried.

1991-92 GENERAL FUND

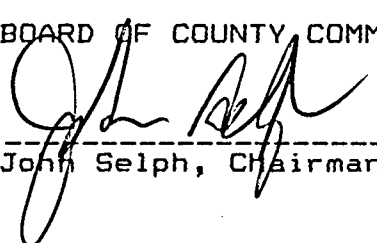
921228	Charles Odle, Jr.	Salary	92.00
921228	Marilyn Crotts	Salary	70.00
921228	Liberty Bank for Dir IRS	FICA	20.08
921228	Liberty Bank for Dir IRS	HI FICA	4.70
921228	TC Retirement	Retirement	11.04

COUNTY TREASURER'S PAYROLL ACCOUNT

921228	John F. Cantrell	Net Pay	147.77
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Moved by Selph, seconded by Harris, that this meeting be adjourned. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS



John Selph, Chairman