

MONDAY, JANUARY 24, 2000, CONTINUED

Federal Government, Computer Concepts and Applications at TCC for Spring 2000 sem.; cost not to exceed \$153.00. f) Cathy Sullivan to take Leadership in Organizations, Interdisciplinary Studies in Social Sciences, and Ethics in the Humanities at OU for Spring 2000 sem.; cost not to exceed \$819.00. g) Venus Monyhan to take Leadership in Organizations, Interdisciplinary Study in Social Sciences, and Ethics in the Humanities at OU for Spring 2000 sem.; cost not to exceed \$819.00. h) Amy Fair to take NT Workstation at TCC for Spring 2000 sem.; cost not to exceed \$119.14. I) Brett Elbon to take Network Fundamentals at TCC for Spring 2000 sem.; cost not to exceed \$119.14. j) Lois Swanson to take Environmental Impact Assessment at OSU for Spring 2000 sem.; cost not to exceed \$235.00. k) Catalina Gowens to take Human Services/Case Management, Crisis Intervention at TCC for Spring 2000 sem.; cost not to exceed \$222.52. (Clerk's Misc. File No. 175216)

2. Personnel Actions: Lv. w/out Pay, effective 1/10/00: Janet Cowles. Reg. Appt., effective 1/18/00: Francis Quiroz \$1,647.00. Resign., effective 1/27/00: Heather Jacobs. (Clerk's Misc. File No. 175217)

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

Coming on for a hearing is Zoning Application CZ-259, PUD-620, Dhamma Corp. and E.P. Reddy Oil & Gas Corp., owners; W. Michael Hackett, Applicant. Tract located Northeast and Southeast corner of S.H. 67 (151st St. S.) and South 33rd West Ave. Chairman stated publication fee has been paid and hearing would proceed. Chairman asked if anyone was present other than the applicants and wished to speak. There was no one. Moved by Selph, seconded by Dick, to approve zoning as recommended by Tulsa Metropolitan Area Planning Commission. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File no. 175219).

Moved by Dick, seconded by Selph, to cancel and disallow the following Purchase Order:

PO#	VENDOR	WARRANT#	AMOUNT	CLERK'S MISC. FILE NO.
001032	Ojala, Jack R.	181054	\$6,000.00	175218

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

Request for Executive Session made by C. S. Lewis, III, 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 Selph, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Executive Session commenced at 9:41 a.m.

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

Executive Session ended at 10:08 a.m.

The regular meeting reconvened at 10:09 a.m.

Moved by Dick, seconded by Selph, to direct Counsel to proceed with Case 97-CV-841-J, Winton vs. Board of County Commissioners, et al, as discussed in Executive