

MONDAY, FEBRUARY 24, 1997, CONTINUED

proceed. Chairman asked if anyone present to speak for or against this application. Attorney for applicant was present and stated they accept the Planning Commission's recommendation. Moved by Selph, seconded by Dick, to approve CS zoning on the North 345' of the subject tract and denial of CS zoning on the balance as recommended by Planning Commission and Planning Commission staff. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163128)

Request for Executive Session, made by Gordon Edwards and Fred J. Morgan II, Assistant District Attorneys, 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. 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, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Executive Session commenced at 2:12 p.m.

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

Executive Session ended at 2:30 p.m.

Moved by Selph, seconded by Harris, to approve settlement of Tort Claim 97-4, Claimant: Dep. Rodrick Jones as discussed in Executive Session. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. (Clerk's Misc. File No. 163129)

Moved by Selph, seconded by Harris, to direct District Attorney's office not to pursue an appeal regarding the decision in Case #CJ 95-1963, Doctors Hospital v. Board of County Commissioners. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163130)

Moved by Dick, seconded by Selph, to cancel/disallow the following claims:

- 1. PO 711298, Warrant 129511 issued to Compu Color, Inc. \$550.00
- 2. PO 710220, Warrant 128800 issued to Watts, Ione \$330.99
- 3. PO 710221, Warrant 128801 issued to Watts, Ione \$330.99
- 4. PO 710222, Warrant 128802 issued to Watts, Ione \$330.99
- 5. PO 710223, Warrant 128803 issued to Watts, Ione \$52.96
- 6. PO 710224, Warrant 128804 issued to Flynn, Robert \$278.03
- 7. PO 711848, Warrant 130374 issued to Watts, Ione \$330.99
- 8. PO 711850, Warrant 120375 issued to Watts, Ione \$330.99

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163128)

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 providing 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. (E indicates emergency)