

Monday, June 14, 2004 - Continued

418742	LEON, ANNETTE R	MILEAGE	180.00
418745	BAXTER, ALLEN	MILEAGE	54.75
418747	SMITH, CHERAY L	MILEAGE	55.13
418748	SKILLENS I I I, LEON	MILEAGE	194.63
418751	JACKSON, CORRINA	MILEAGE	20.25
418751	JACKSON, CORRINA	MILEAGE	60.75
418798	QUANT, STACI	MILEAGE	201.38
418798	QUANT, STACI	TRAINING	55.00
418817	ZEIGLER, WARREN	MILEAGE	160.88
040614	CC HEALTH	PAYROLL	17,193.42
040614	TC EMPL RETIREMENT	DEDUCTS	51.60
040614	BANK ONE IRS	FED W/H	1,781.70
040614	BANK ONE IRS	FICA	2,131.99
040614	BANK ONE IRS	HI FICA	498.62
040614	BANK OF OKLA	STATE W/H	756.00

2003 - 2004 TULSA AREA EMERG MGMT AGY

418664	GUEST SERVICES INC	TRAINING	86.25
418779	AMERICAN ELECTRIC POWER	ELECTRIC	484.00

Zoning Application CZ-340, Owner J.J.C., Inc.; Applicant Jim Coleman, Location NE/C and SE/C of S. 263rd West Ave. (Coyote Trail) and the Pawnee Co. Line. Applicant requested RS zoning & TMAPC requests denial of RS and approval of RE zoning. 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. Dane Matthews explained the reason for rezoning to RE, as the applicant has no plans to develop the property and the applicant is in agreement with the RE zoning. Moved by Dick, seconded by Miller, to approve zoning as recommended by Tulsa Metropolitan Area Planning Commission. Upon roll call, Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193507)

Request for Executive Sessions made by Linda K. Greaves, Assistant District Attorney and Gordon W. Edwards, Assistant District Attorney, concerning pending litigation and claim, who stated that public disclosure could seriously impair the ability of the public body to process the subject claims or conduct the subject pending investigation, litigation, or proceedings in the best of public interest. Moved by Dick, seconded by Miller, that the Board find, upon advice of counsel, a need for and enter into Executive Session as requested. Upon roll call, Dick, yes; Miller, yes. Motion carried.

Executive Sessions commenced at 9:39 a.m.

Moved by Dick, seconded by Miller, that the Executive Sessions end. Upon roll call, Dick, yes; Miller, yes. Motion carried.

Executive Sessions ended at 10:19 a.m.

The regular meeting reconvened at 10:29 a.m.

Moved by Dick, seconded by Miller, to authorize District Attorney to request a special audit, as discussed in Executive Session; and further authorize Linda K. Greaves to fully cooperate and assist the State Auditor and Sheriff in the Court Services investigation/ audit, waiving any confidentiality requirements that may be there in regards to her representation of the Board in that it relates to the investigation. Upon roll call, Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193508)