

MONDAY, FEBRUARY 26, 1996, CONTINUED

Social Services: Temporary Hire/Probationary, effective 2-20-96: Robbyn Lynette Anglin \$894. (Clerk's Misc. File No. 159208)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Resolution for publication of Zoning Application CZ-223, R. G. Miser, Applicant, approve February 12, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159083)

Request for Executive Session, made by Linda Greaves, 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. Moved by Harris, 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 2:20 p.m.

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

Executive Session ended at 2:25 p.m.

Moved by Selph, seconded by Harris, to authorize District Attorney to settle Tort Claim of Robert Jones, TC-96-9 in the amount of \$1,400.00. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159213)

Moved by Selph, seconded by Harris, to authorize District Attorney to settle Tort Claim of Dyton Willis, TC-96-11 in the amount of \$1,840.33. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159214)

Moved by Dick, seconded by Selph, 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. (E indicates Emergency)

1995 - 1996 GENERAL FUND

600322	VMI	RENTALS	380.00
600424	EASTMAN KODAK COMPANY	SERVICE	800.08
600715	MOTOROLA	SUPPLIES	180.00
600717	BROWNING-FERRIS IND	SUPPLIES	113.28
600841	TULSA PHOTO LAB	SUPPLIES	96.05
601142	SOUTHWESTERN BELL TELE	SERVICES	250.00
603431	DARDA, JOSEPH MARK	TRAINING	64.13
606042	ASPEN TELECOM	SUPPLIES	95.00
606890	MICROAGE	MACHNRY/EQUIP.	6,451.00
607690	ASPEN TELECOM	SUPPLIES	140.00
608013	GRAINGER W W INC	MAINT.	18.20
608231	JONES JIMMIE/SOONER	MAINT.	26.76
608392	NATIONAL FIRE PROTECTION	SUPPLIES	280.90
608713	UNIVERSITY CHEVROLET-GEO	MAINT.	594.26
609014	MODERN BINDERY INC	SUPPLIES	567.00
609402 E	ASSOCIATED PARTS & SUPPLY	MAINT.	15.01
609677	CITY OF TULSA	SERVICES	796.40
609832	FAIRVIEW AFX INC	SUPPLIES	55.20