

MONDAY, MARCH 8, 1999, CONTINUED

and deferred the matter to meeting of March 15, 1999, in order to give Dick Blakeley, Assistant District Attorney, time to review the matter and make a recommendation to the Commission. Chairman closed the public hearing at 10:10 a.m.

Chairman called the public hearing to order at 10:10 a.m. and stated this public hearing is being held to discuss withdrawal of Westwood Estates from the Berryhill Fire Protection District. Chairman asked if anyone was present for this public hearing. David Dearing, homeowner, explained why Westwood Estates wants to withdraw from Berryhill Fire Protection District; no one appeared on behalf of Berryhill Fire Protection District. Commissioner Dick then discussed the proposal. Moved by Selph, seconded by Collins, to approve the withdrawal of Westwood Estates from Berryhill Fire Protection District. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. Chairman closed public meeting at 10:15 a.m. (Clerk's Misc. File No. 171451)

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

Executive Session commenced at 10:16 a.m.

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

Executive Session ended at 10:40 a.m.

Moved by Dick, seconded by Selph, to direct District Attorney to respectfully decline the opportunity to enter into an Agreed Temporary Restraining Order to escrow funds for pay increase to elected officials, in Case No. CJ-98-6106, Chris Hastings vs. Board of County Commissioners. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171502)

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, the following claims that are in order as required by Title 19 O.S. 1505 D 11 and 12 providing 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; Collins, yes; Dick, yes. Motion carried.

Moved by Dick, seconded by Selph, that this meeting be recessed. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

1998 - 1999 GENERAL FUND

900030	XEROX CORPORATION	RENTALS	297.48
900041	XEROX CORPORATION	RENTALS	209.58
900052	XEROX CORPORATION	RENTALS	111.34
900066	XEROX CORPORATION	RENTALS	519.65