

MONDAY, MARCH 24, 1997, CONTINUED

Planning Commission and Planning Commission staff. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163394)

Coming on for a hearing is Zoning Application CZ-232, Opal M. Rivers, Application, tract located South of West 55th St. So. and west of 164th W. Ave. Chairman stated publication fee paid and hearing would proceed. Chairman asked if anyone was present to speak for or against this application. The owner was present but did not wish to speak. Moved by Selph, seconded by Harris, to approve RS zoning 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. 163395)

Request for Executive Session made by Gordon Edwards, 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 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 as discussed in Executive Session in Case #CJ 95-4618, Robert Writz vs. Stanley Glanz. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 166396)

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 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)

1996 - 1997 GENERAL FUND

700178	TULSA CAMERA REPAIR	SUPPLIES	68.00
700826	VAULT MANAGEMENT CORP	RENTALS	375.00
705183	TULSA CAMERA REPAIR	SUPPLIES	68.00
705277	WEXFORD HEALTH SOURCES	SERVICES	163,055.35
705279	THERMAL COLD STORAGE	SUPPLIES	308.82
705285	MOTHER NATURE'S PEST	SUPPLIES	120.00
705495	AMERICAN 3CI	SUPPLIES	37.00
708544	BOREN SAFETY INC	MAINT.	178.95
710087	FOLGER ADAM SECURITY INC	SUPPLIES	436.27
710457	TULSA DAILY COMMERCE	PUBLICATION	215.81
710613	E WAREHOUSE MARKET, INC #33	FOOD	150.93
710747	CROW-BURLINGAME CO	MAINT.	960.68
710819	IN THE LINE OF DUTY, INC	TRAINING	695.00
710848	WESCO	SUPPLIES	136.95
710951	BARKER BOB COMPANY INC	SUPPLIES	2,721.35
711015	YALE UNIFORM RENTAL	SUPPLIES	49.30
711116	STOREY WRECKER SERVICE	MAINT.	336.88
711168	RUDDLE, MARK D	MILEAGE	98.56