

MONDAY, APRIL 23, 1990, CONTINUED

effective 4-18-90. Change in Status: Lisa Chirkis \$1,275., effective 5-1-90. Appointment: Rosella Geiger \$1,275., effective 3-30-90. Death: Drew Short, effective 3-23-90. (Clerk's Misc. File No. 132470)

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

Coming on for a hearing Zoning Application CZ-181, Carl Hessom, Applicant, for tract located West of the NW/c of State Highway 51 and Coyote Trail. Rice stated \$50. publication fee paid and hearing would proceed. Rice asked if anyone was present to speak for or against this application. The applicant was present but did not wish to speak. No one was present to speak against the application. Moved by Selph, seconded by Harris, to approve CG zoning on this tract. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 132471)

Moved by Rice, seconded by Selph, to approve and authorize execution by Commission, Blanket Purchase orders as recommended. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 132474 - 132505)

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. Motion made 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; Rice, yes. Motion carried.

Executive Session commenced at 3:10 p.m.

Executive Session ended at 3:15 p.m.

Moved by Harris, seconded by Selph, to authorize Gordon Edwards, Assistant District Attorney, to settle with Scott Stewart Stone in Case #CJ 88 5934 in an amount up to \$2800. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 132592)

Moved by Harris, seconded by Selph, to disallow/cancel P.O. 13789 Warrant 064581 issued to University of Oklahoma in the amount of \$20.; and P.O. 014631 Warrant 065425 issued to Remote Memory Register System in the amount of \$10,000. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 132472 & 132473)

Moved by Rice, 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 provide 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; Rice, yes. Motion carried. (E indicates Emergency)