

MONDAY, FEBRUARY 14, 1994 CONTINUED

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

(Clerk's Misc. File No. 151560)

Zoning Application CZ-208, John Owens, Applicant, coming on for a hearing. Chairman stated the \$50. publication fee has been paid and hearing will proceed. Bob Gardner, INCOG, was present and stated the Sand Springs Planning Commission has recommended approval of IL zoning. He stated the Planning Commission voted to recommend approval of IL zoning. Motion made by Selph, seconded by Harris, to approve IL zoning as recommended by Planning Commission and Planning Commission staff. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151561)

Request for Executive Session, made by Dennis Semler, 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 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, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session commenced at 2:27 p.m.

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

Executive Session closed at 2:42 p.m.

Moved by Dick, seconded by Selph, to authorize District Attorney to attempt to negotiate settlement in case #CJ 91-1523, Magee vs. Board of County Commissioners in an amount as discussed in Executive Session. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151562)

Moved by Harris, seconded by Dick, 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, Dick, yes; Selph, yes; Harris, yes. Motion carried.

1993 - 1994 GENERAL FUND

400818	KTUL TELEVISION INC	RENTALS	65.00
400824	ADVANCE ALARMS INC	RENTALS	30.00
401823	PHILLIPS POLICE EQUIPMENT	SUPPLIES	67.90
402687	WESTERN BUSINESS PRODUCTS	SERVICE	664.53
403042	EMPIRE PLUMBING SUPPLY	MAINT.	303.68
404488	SKILL HEADQUARTERS INC	SERVICES	310.97
404522	BARNES, KENNETH R	SERVICES	1,125.00
405175	IRBY STUART C CO	SUPPLIES	268.17
405889	STAN'S WESTSIDE AUTO	MAINT.	304.10
406351	AT&T	SERVICE	20.66
406476	BOMAR ENTERPRISES	SUPPLIES	49.86
406817	EMPIRE PLUMBING SUPPLY	MAINT.	165.89
406944	BLEDSE, WILLIAM	SUPPLIES	150.70
407605	IRBY STUART C CO	MATERIALS	40.62
407647	WAL MART 0992	SUPPLIES	144.00
407695	STAN'S WESTSIDE AUTO	MAINT.	277.61
407717	DICK, A B PRODUCTS CO	MACHNRY/EQUIP.	33,500.00
407761	YALE UNIFORM RENTAL	SERVICES	51.60
408005	MARSHALL & SWIFT	SERVICES	1,100.00
408155	BOWERS OIL CO	OPER. SUPPLIES	939.87