

MONDAY, MARCH 13, 2000 CONTINUED

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution for Publication of Zoning Application CZ-262, James Baker, Owner/Applicant, approved February 22, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175600)

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 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, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Request for Executive Session made by Fred Morgan, 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 Collins, seconded by Dick, 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; Collins, yes. Motion carried.

Executive Session commenced at 9:40 a.m.

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

Executive Session ended at 10:04 a.m.

The regular meeting reconvened at 10:05 a.m.

Moved by Dick, seconded by Selph, to take no action at this time in Case No. 99-CV-006-E, Wendy L. Moffat-Demeree vs. Board of County Commissioners and Sheriff, as discussed in Executive Session. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175806)

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

1999 - 2000 GENERAL FUND

000129	XEROX CORPORATION	RENTALS	519.65
000141	XEROX CORPORATION	RENTALS	297.48
006195	FIZZ-O INC	SUPPLIES	56.40
006195	FIZZ-O INC	SUPPLIES	21.00
006238	TSI INTERNATIONAL	RENTALS	573.00
006992	UNIFIRST CORPORATION	SERVICES	74.10
007093	RIVERSIDE CHEVROLET INC	MAINT.	146.20
007476	EMPIRE FINANCIAL SERVICES	LEASE	794.60
007679	BESCO GRAPHIC SYSTEMS	SUPPLIES	1,699.00
008254	KNIGHT, KAREN	MILEAGE	138.78
008437	METROCALL	SERVICES	78.61
008449	TULSA SECURITY INC	SERVICES	38.95
008505	DECISIONONE	SERVICE	3,500.00
008536	GELCO UNIFORMS & SHOES	CLOTHING	1,200.00
008556	TAYLOE PAPER CO	SUPPLIES	1,002.15
008932	WINDOR SUPPLY &	FURNITURES/FIXTURES	2,365.00
009150	XEROX CORPORATION	LEASE	795.00
009160	XEROX CORPORATION	LEASE	245.89
009161	XEROX CORPORATION	LEASE	245.89