

Monday, November 18, 2002 - Continued

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Narcomey, Alisabeth	Chg ORG 6315-5030 to 6446-5030	\$9.10/hr	11/12/02
Oehlke, Megan	Sal.Adj.	\$2,982	11/1/02
Trenary, Rosa	Reg.Appt.	\$1,744	11/18/02
Fasano, Karen	Reclass.	\$2,016	11/1/02
Roth, Roger	1Mo.Sal.Adj.\$565	\$3,619	11/1/02

(Clerk's Misc. File No. 186991)

Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Dick, seconded by Collins, to cancel and disallow the following Purchase Order:

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File #
306660	Tulsa County Court Clerk	248671	\$663.00	186992

Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Dick, seconded by Collins, 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, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Re-zoning Application PUD-673 - Owner: Smalygo Properties, Applicant: R. L. Reynolds; Location: East of Northeast corner of E. 156th St. and N. Mingo Road. Chairman stated publication fee has been paid and hearing would proceed. Chairman asked if anyone was present other than the applicants and wished to speak. There was no one. Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, zoning as recommended by Tulsa Metropolitan Area Planning Commission. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186993)

Request for Executive Session made by Dick Blakeley, District Attorney's office, 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 Collins, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion Carried.

Executive Session commenced at 9:39 a.m.

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

Executive session ended at 9:44 a.m.

The regular meeting reconvened at 9:44 a.m.

Moved by Dick, seconded by Collins, to designate First Deputy Paul Wilkening to represent the Board at the scheduled Settlement Conference with full settlement authority in defense of Case #01-CV-658H(E) Lance Mixon v. Michael Shane Francis, Jerry Pennington, West Side Gentlemans Club & Board of County Commissioners, as discussed in Executive Session. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186994)