

MONDAY, APRIL 28, 1997, CONTINUED

Coming on for a hearing is Zoning Application CZ-233, Ralph, Sue & Jerry Gardner, Applicants, tract located East of northeast corner West 61st St. South and South 49th West Avenue. Chairman stated publication fee paid and hearing would proceed. Chairman asked if anyone was present to speak for or against the application. Jerry Gardner, Applicant, and Jay Stump, TMAPC, were present but did not speak. Moved by Harris, seconded by Selph, to approve IL 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. 163755)

Coming on for a hearing is Zoning Application CZ-234, Robert M. Preston, Owner; Stephen Schuller, Applicant, tract located South of 66th Street North, West side of U.S. Hwy. 69. Chairman stated publication fee paid and hearing would proceed. Chairman asked if anyone was present to speak for or against the application. Stephen Schuller, Applicant, and Jay Stump, TMAPC, were present but did not speak. Moved by Selph, seconded by Dick, to approve IL 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. 163756)

Chairman determined that an executive session was not required in Case CJ 95-1727 Larry Pickens vs. BOCC. Moved by Dick, seconded by Selph, to authorize the District Attorney's office to proceed with settlement negotiations as recommended. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163757)

Moved by Selph, seconded by Harris, to cancel/disallow P.O. 714059, Warrant 132181 issued to Court Clerk Association in the amount of \$20.; and P.O. 705892, Warrant 124271 issued to Sally Howe Smith in the amount of \$125. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163758)

Moved by Dick, 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 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

604549	RECO OF OKLAHOMA	SERVICES	462.36
700827	VAULT MANAGEMENT CORP	RENTALS	395.00
703862	COLE, TODD ERIC	TRAINING	303.42
705277	WEXFORD HEALTH SOURCES	SERVICES	78,501.85
705495	AMERICAN 3CI	SUPPLIES	18.50
706270	DAVIS, WILLIAM E	SUPPLIES	170.40
709571	MCINTOSH SERVICES INC	SERVICE/SUPPLIES	1,880.00
710803	FERGUSON ENTERPRISES INC	MAINT.	388.17
711145	ALLOY WELDING SUPPLY INC	SUPPLIES	183.18
711321	GREENE, LYNN	MILEAGE	134.96
711515	AAMCO	MAINT.	1,218.77
712686	RESOURCENET INTERNATIONAL	SUPPLIES	341.36
712728	STAN'S WESTSIDE AUTO	MAINT.	135.35
712889	THIRTY-SIX ST NORTH CORP	RENTALS	425.00