

MONDAY, APRIL 22, 1996 CONTINUED

Stump, INCOG, and Steven Schuller, Attorney for applicant, were present.

Commissioner Harris stated there is no record of protestants or objections to this zoning and if everyone present agrees with Planning Commission action, he was ready to act on this zoning application. Moved by Harris, seconded by Selph, to approve 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. 159772)

Request for Executive Session, made by Dick Blakeley, 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 Harris, 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; Dick, yes. Motion carried.

Executive Session commenced at 2:14 p.m.

Moved by Harris, seconded by Selph, that this Executive Session be ended. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Executive Session ended at 2:35 p.m.

Moved by Harris, seconded by Selph, to reject settlement offer in case CIV 95 1632A, Riley vs. City of New Castle and Stanley Glanz, Tulsa County Sheriff and direct District Attorney to so notify plaintiff's counsel. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159787)

Moved by Selph, seconded by Harris, to cancel/disallow the Purchase Orders 517466 thru 517474, Warrants 097417 thru 097424 issued to Deborah Hobbs in the amount of \$242.00 each, Purchase Orders 613108 and 613109, Warrants 111939 and 111940 issued to Charles Jones in the amount of \$169.62 each and Purchase Order 614023, Warrant 113293 issued to Greg Brown in the amount of \$159.75. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159771)

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

1995 - 1996 GENERAL FUND

600336	XEROX CORPORATION.	RENTALS	440.79
600347	XEROX CORPORATION.	RENTALS	84.95
600359	XEROX CORPORATION.	RENTALS	200.05
600371	XEROX CORPORATION.	RENTALS	200.05
600384	XEROX CORPORATION.	RENTALS	129.57
600396	EASTMAN KODAK COMPANY	RENTALS	1,168.07
600426	EASTMAN KODAK COMPANY	SERVICE	919.83
601142	SOUTHWESTERN BELL TELE	SERVICES	250.00
603139	TAYLOE PAPER CO	SUPPLIES	715.84
604607	KEE WES EQUIPMENT CO INC	SUPPLIES	198.15
607331	OKLAHOMA STATE INDUSTRIES	SUPPLIES	13,945.60
607691	UNITED LINEN & UNIFORM	SUPPLIES	54.80
609017	EMPIRE FINANCIAL SERVICES	LEASE	794.60
609022	WESTERN BUSINESS PRODUCTS	SERVICE	356.86