

MONDAY, APRIL 27, 1998 CONTINUED

Coming on for a hearing is Zoning Application CZ-241, Muriel Johnson, Owner, with Perry Cleveland as Agent, tract located East side of U.S. Highway 169 North, .25 miles E. of 129th E. Ave. and S. of East 100th St. No. Chairman stated publication fee has been paid and hearing would proceed. Chairman asked if anyone present to speak for this application. Mr. Cleveland was present but did not speak. Rodney Ray, Owasso City Manager, was present and stated that the City of Owasso has no objections to this zoning and he and Mr. Rooney, Owasso City Planner, are here in support of this zoning. Chairman asked if anyone present to speak against this application. There were none. Moved by Harris, seconded by Dick, to approve zoning as requested. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167749)

Chairman stated executive session would not be necessary to hear Tort Claim #TC 98-16, Claimant: Bonnie Sue Harper and #TC 98-21, Claimant: Glen Ray.

Moved by Selph, seconded by Dick, to approve District Attorney's recommendation on Tort Claims #TC 98-16, Bonnie Sue Harper, claimant, and #TC 98-21, Glen Ray, claimant, as outlined in memorandum and authorize District Attorney to enter into settlement negotiation with claimants up to the amount recommended. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167751)

Moved by Selph, seconded by Dick, to cancel/disallow the following Purchase Orders:

1. P.O. 815622, Warrant #153557, to Kathleen Gantt \$419.14
2. P.O. 815676, Warrant #153578, to Frank Ellis \$283.67
3. P.O. 814393, Warrant #153739, to Jensen Tools, Inc. \$344.00

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167750)

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, the following 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, Harris, yes; Dick, yes; Selph, yes. Motion carried. (E designates emergency)

1997 - 1998 GENERAL FUND

800125	VAULT MANAGEMENT INC	SERVICE	405.00
800272	SANDERS, BARBARA L	MILEAGE	132.21
804656	PUBLIC SERVICE COMPANY	LIGHTING/REPAIR	951.89
807749	XEROX CORPORATION	LEASE	87.98
807749	XEROX CORPORATION	SUPPLIES	77.64
809128	AT&T WIRELESS SERVICES	SUPPLIES	47.98
810618	TCM	SUPPLIES	288.00
810952	MCBEATH, NANCY	MILEAGE	337.19
811332	IDEAL SPECIALTY COMPANY	SUPPLIES	112.80
812601	GRAINGER W W INC	MAINT.	405.60
812770	UNITED STATES CELLULAR	SUPPLIES	65.05
812874	OFFICE MAX, INC	SUPPLIES	237.86
813106	CITY OF TULSA	SERVICES	622.64
813151	HOME DEPOT/GEFC	FURNITURES/FIXTURES	819.00
813213	ZEP MANUFACTURING CO	MAINT.	56.61
813223	BARKER BOB COMPANY INC	SHELTER	257.80
813315	OKLAHOMA NATURAL GAS CO.	SERVICES	232.61
813702	HOPKINS, CLAY	MILEAGE	337.03
813791	RELIABLE CHEVROLET INC	MAINT.	1,077.92
813880	FUELMAN OF OKLAHOMA	OPER. SUPPLIES	5,437.72
814007	VANSTAR BOX 7710	EQUIPMENT	590.00
814039	CITY OF TULSA	SERVICES	330.00