

TUESDAY, MAY 26, 1998 CONTINUED

Social Services: Salary Adjustment, effective 5-1-98: Alayna A. London \$1,836. Performance Increase, effective 5-1-98: Dorothy J. McCollom \$1,580. Part-time, call-in, effective 4-16-98: David E. Prater \$24.00/hr. (Clerk's Misc. File No. 168089)

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Coming on for a hearing is Zoning Application PUD 584/CZ 238, J.J.C., Inc., Applicant. Chairman stated publication fee has been paid and hearing would proceed. Chairman asked if anyone was present other than the applicant and wished to speak. There was none. Chairman stated he has closely followed this zoning application through the system and is ready to act on it. Moved by Selph, seconded by Dick, to approve zoning on PUD 584/CZ 238 as recommended by Planning Commission and Planning Commission staff. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 168097)

Request for executive session made by Dick Blakeley and Rob Gallant, Assistant District Attorneys, 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. Motion made by Selph, 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, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Executive session commenced at 2:15 p.m.

Moved by Dick, seconded by Selph, that this executive session be closed. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Executive session closed at 2:30 p.m.

Moved by Dick, seconded by Selph, to authorize District Attorney to contact Mr. Cheng and indicate they will be sending him some proposed amendatory language on the Memorandum of Understanding regarding disposition of the legal issue between the U.S. Department of Justice and Tulsa County regarding the Tulsa County Jail. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 168095)

Moved by Dick, seconded by Selph, that this Board believes there is no unacceptable conflict of interest on representation by the District Attorney of deputies in Case CJ 97-5328, Joseph Soliz vs. Board of County Commissioners and Tulsa County Sheriff, et al, and direct District Attorney to proceed with representation of Deputy Yerton. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 168096)

Moved by Selph, seconded by Harris, to cancel/disallow P.O. 811996 and 811998, Warrant #150097 and #150098 issued to Albert Banoub in the amount of \$231.00 each. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 168094)

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.