

MONDAY, JUNE 24, 1996, CONTINUED

would require approvals by various agencies to address any flooding problems that might occur. Moved by Harris, seconded by Selph, to approve IL zoning as recommended by TMAPC. Upon roll call, Selph, yes; Harris, yes; Dick, yes.

Motion carried. (Clerk's Misc. File No. 160486)

Request for Executive Session, made by Linda Greaves, 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. Move by Harris, seconded by Selph, 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 2:17 p.m.

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

Executive Session ended 2:35 p.m.

Chairman directed District Attorney to proceed as discussed in Executive Session.

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

616295	REED, AARON	MILEAGE	122.92
618015	TULSA DAILY COMMERCE	PUBLICATION	420.00
618504	AMERICAN EXPRESS CO	TRAVEL	1,060.97
618780	BERGEN BRUNSWIG CORP	SUPPLIES	35,043.46
618785	BELLCO DRUG CORPORATION	SUPPLIES	2,198.80
618900	RIVER PARKS AUTHORITY	GRANTS	5,665.80
618901	TULSA AREA EMERGENCY	GRANTS	7,000.10
618902	INDIAN NATIONS COUNCIL OF	GRANTS	23,356.60
618913	MOORE FUNERAL HOME INC	SERVICES	190.00
618988	HONEYWELL INC	SERVICE	815.00
619111	BANDELIER, EDWARD G	MILEAGE	61.60
619112	BANDELIER, EDWARD G	MILEAGE	361.48
619271	DEATHERAGE, LINDA K	TRAVEL	30.00
619273	FIRST CLASS TRAVEL	TRAVEL	264.00
619426	COPE III, DONALD DEAN	CLAIM	80.00
619427	QUARLES GROUP, THE	INSURANCE	2,470.00
960624	PHYLLIS J. BAKER	SALARY	567.00
960624	ROBIN FESLER	SALARY	225.03
960624	MARVIN MCCLELLAN	SALARY	50.00
960624	ROBIN FESLER	SALARY	138.48
960624	PHYLLIS J. BAKER	SALARY	504.00
960624	ELECTION BOARD	PAYROLL	135.00
960624	LIBERTY BANK & TR. FOR IRS	FED. WH	99.23
960624	OTC	STATE TAX	25.50
960624	LIBERTY BANK & TR. FOR IRS	FICA	200.82
960624	LIBERTY BANK & TR. FOR IRS	HIFICA	46.96
960628	SHERIFF	PAYROLL	51,589.69
960628	SHERIFF	PAYROLL	1,891.49
960628	SHERIFF	PAYROLL	8,352.50
960628	SHERIFF	PAYROLL	138,544.00
960628	BUDGET BOARD	PAYROLL	8,710.00
960628	PURCHASING DEPT	PAYROLL	11,448.00
960628	TREASURER	PAYROLL	83,270.69
960628	BOCC STAFF	PAYROLL	29,144.07