

MONDAY, JULY 8, 1996 CONTINUED

Inspections: Retirement & Unused Annual Leave, effective 7-31-96: Leo O. Bean \$3,669.92. Transfer from Pre-Trial Release, effective 7-1-96: Sheryl L. Meeks \$1,396. (Clerk's Misc. File No. 160599)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution for Publication of Zoning Application CZ-225, Pearl Eanes, Applicant, approved on June 24, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160486)

Moved by Harris, seconded by Dick, to approve Warrant of Attorney to confess judgment in the Case of Liberty Bank & Trust Company of Tulsa vs. Board of County Commissioners #CJ 96-2694 and authorize Chairman to execute Warrant of Attorney and Affidavit for Confession of Judgment in the amount of \$590,881.22 plus interest, attorney fees and costs. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160602)

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

1. P.O.#613087, Warrant #111918, \$255.08 to Wade Anderson
2. P.O.#615491, Warrant #114702, \$173.97 to Clyde Summers
3. P.O.#615492, Warrant #114703, \$173.97 to Clyde Summers

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160603)

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 JAIL STRUCTURE FUND

618470	BRUTON KNOWLES & LOVE, INC.	SERVICES	794,045.79
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Moved by Dick, seconded by Harris, that this meeting be recessed. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

  
Robert N. Dick, Chairman

ATTEST:

  
Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK)