

MONDAY, JULY 15, 1991 CONTINUED

Transfer In from Social Services: Darlene Sims \$1,200., effective 7-15-91.

Change from Temp. to Regular: James Snow \$895., effective 7-1-91. (Clerk's Misc. File No. 140302)

Social Services: Salary Adjustment: Barbara F. Megyesy \$16.50/hr., effective 7-8-91. Part-time call-in: Effective 7-8-91: Don Max Frazier \$16.50/hr. Transfer to Parks: S. Darlene Sims, effective 7-15-91. (Clerk's Misc. File No. 140303)

Health: Resignation: Anita Morgans, effective 7-17-91; Mary Sanders, effective 7-18-91. Transfer from 6310 to 6331 (for payroll purposes only): John Ethriedge, effective 7-1-91. (Clerk's Misc. File No. 140304)

OSU Extension: Salary Adjustment: Effective 8-1-91: Jimmy L. Biles \$1,894.; Barry L. Fugatt \$1,348.; Jeri L. Cruger \$1,155. (Clerk's Misc. File No. 140305)
Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve as Blanket Purchase Orders and authorize execution by Commission, Blanket Purchase Orders (83) as presented. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140311)

Moved by Dick, seconded by Harris, to authorize District Attorney's office and Purchasing to complete and file claim form with the Court in the Case of Containerized Solid Waste Haulers Anti-Trust Litigation. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140341)

Coming on for a hearing is Zoning Application CZ-189 and PUD 469, Larkin Bailey Trust (Pittman-Poe & Assoc., Inc.), Applicant, tract located East and West sides of Garnett Road between 96th & 106th St. No. and the SW/c of Mingo Road and 96th St. No. Chairman stated \$50. publication fee has been paid and the hearing will proceed. Jay Stump, INCOG, was present and gave background description and various zonings of tract and PUD conditions as recommended by the Planning Commission. Chairman asked if anyone was present to speak for or against the application. Jim Terrill, Pittman-Poe & Assoc., Inc., was present representing the applicant. He stated they were in agreement with the Planning Commission and would answer any questions the Board may have. Steve Compton, Chief Planner for the City of Owasso, stated Owasso Planning Commission recommended approval of the underlying zoning requests and noted the concerns they have on the PUD will be looked at in more detail as they are annexed into the City of Owasso. Cindy Guess, adjoining land owner, stated they could live with the 200' border being zoned AG-R and the lots across the street to be RS as long as the PUD imposes requirements that the first row lots meet RE standards. Tony Riser, who lives in the same area, stated he had no comments. Moved by Harris, seconded by Selph, to approve zoning application CZ-189 and PUD 469 as recommended by Planning Commission and Planning Commission staff. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140310)

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, the claims that are in order as required by Title 19 O.S. 1505 D 11