

MONDAY, JANUARY 25, 1988 CONTINUED

Nichols \$351.50; Don Suits \$960.75; Michelle Zeff \$735.50. Resignation: Belinda Kaler, effective 1-15-88; Michael Sibley, effective 12-31-87; Shirin Davis, effective 1-8-88; Kelly DeSare, effective 1-31-88; Brenda Haley, effective 2-17-88; Michael Hardy, effective 1-9-88. Performance Increase: Effective 1-1-88: Nancy Hester \$1405. Leave without Pay: Charlene Bell, effective 1-29-88; Cynthia Frazer, effective 12-31-87. Appointment-20 hrs: Effective 1-11-88: Alison Chirkis \$336.; Effective 1-19-88: Dana Hendon \$368.; Effective 1-5-88: Marie Marshall \$584.50; Effective 1-19-88: Chris Reynolds \$336. Educational Leave without pay: Lisa Shackelford, effective 12-30-87. Appointment: Effective 1-11-88: David Staudt \$336.; Effective 2-1-88: Martha McCord \$1169.; Effective 1-5-88: Bill Conn \$974. End of Temporary Employment: Randy George, effective 12-31-87. Lateral Transfer: Effective 1-19-88: Barry Hensley \$1281. Death: Flo Irons, effective 12-18-87. To a higher grade & status change-40 hrs.: Effective 1-5-88: Kate Jarboe \$889. (Clerk's Misc. File No. 120346)

Personnel action for Physician for TC Jail deferred to a later date.

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

Dane Matthews, INCOG, appeared before the Board and gave a brief background on the Amendments to District 7 and District 9 Plans. Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, Resolution No. 1673:655 and Resolution No. 1667:656 Amending the District 7 and District 9 Plans for the Tulsa Metropolitan Area. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 120349-120350)

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, Resolution for Publication of Zoning Application CZ-161, Mr. C. W. Helscel, Applicant, approve January 11, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120197)

Moved by Harris, seconded by Selph, on behalf of Juvenile Bureau, Health, and Highways, to approve and authorize execution by Commission, Blanket Purchase Orders as presented. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 120351-120366)

Request for Executive Session, made by Ray Hasselman, 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. Motion made by Selph, seconded by Rice, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session commenced at 2:19 a.m.