

MONDAY, JANUARY 24, 1983

Health: Rescinding Action dated January 11, 1983: Effective January 1, 1983: (Merit increases effective 1-1-83 were not allowed by the Board of Health at their meeting of 1-19-83) Daniel Honeyman-\$2,404.; George Prothro-\$3,833.; Bruce Delaney-\$2,319.; Artie Napier-\$1,294.; Iris Davis-\$1,725.; Mary Welker-\$2,000.; Helen Duckert-\$507.; John Hartman-\$1,777.; Mark Radzinski-\$1,725.; Mary Jones-\$1,831.; Nancy Wilmott-\$1,108.; LaVanche Brasiosky-\$955.; Maggie Binkley-\$522.; Katherine Sims-\$1,247. (Clerk's Misc. File No. 103,211)

Library: Resignation: Effective January 11, 1983: Laura L. Benge; Effective January 13, 1983: Victoria Phillips; Effective January 31, 1983: M. Theresa Schuller; Effective January 22, 1983: Mary Blanchard. Performance Increase: Effective February 1, 1983: James D. Cathey-\$1,178.; Janice Durant-\$910.; Valerie Durant-\$744.; Jenene C. Edwards-\$513.; Charlotte Frazier-\$1,073.; Jane S. Hannah-\$946.; Lance M. Kelly-\$358.; Linda C. Potter-\$1,178. Temp. Appointment: Effective December 21, 1983: Rosemary Mapes-\$1,026. End of Temporary Employment: Effective January 1, 1983: Lorena Pradmore; Charlotte Schultz. Decrease in Salary: Effective January 1, 1983: Patricia Woodrum-\$3,809. Regular Appointment: Effective January 11, 1983: M. Alisa Thomason-\$1,125.; Effective February 1, 1983: Mary K. Jackson-\$1,351. Appointment-20 hrs.: Effective January 24, 1983: Molly Ives-\$298.50. (Clerk's Misc. File No. 103,212)

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

Moved by Harris, seconded by Young, to approve and authorize execution by Chairman, Resolution for Publication for CZ-65 Curtis Cothran, Applicant, approved January 10, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,118)

Resolution for Publication of Zoning change of CZ-67, Jack D. Finley(Deboer), Applicant, deferred until notified to be put back on.

Young opened the public hearing at 2:30 p.m. and explained that this hearing is being held due to the Tax Equity Fiscal Responsibility Act passed by Congress in 1982. Comments will be heard regarding the issuance of bonds by Tulsa County Home Finance Authority to finance the acquisition or construction of the following multi-family residential rental projects:

Stanford Associates, Inc.	7,200,000.00
The Bedford Ltd.	14,000,000.00
Robert L. Triplett, Jr.	8,500,000.00
Duane Snapp & Don Stefanoff	4,000,000.00
Duane Snapp & Don Stefanoff	2,300,000.00
CCL and Associates	12,000,000.00
American Land & Exploration Co.	4,500,000.00
American Land & Exploration Co.	4,500,000.00
Jack Hudson	2,200,000.00
Jack Hudson	3,500,000.00

Brenda Barber of the Tulsa Dept. of Human Rights asked if the Commission intends to provide adequate projects for families with children.

Young stated that this question will be taken up when the Resolution comes before the Commission for the incurring of indebtedness.

Garven Brown stated the apartments for families will be equal to or better than previous ones.

Mrs. Kitchell of Kitchell Real Estate & Investment appeared and asked why their application was not accepted. She feels that **they** do not want any apartments downtown.

Dennis Hall stated that their policy is for the Applicant to have a lender and if they could come forward with a lender, they will be glad to accept their application. Public hearing closed at 2:50 p.m. and the Board of County Commissioners recessed at this time.

Board of County Commissioners reconvened at 3:50 p.m.

Moved by Rice, seconded by Harris, to approve the use of the Board's Chief Deputy and Personnel Director for research and development of staff organization, personnel policies, and procedures for the Tulsa County Public Facilities Authority and that Tulsa County be reimbursed for the time spent by Terry Tallent and Jacci