

MONDAY, MARCH 10, 1986 CONTINUED

S. Osco-\$4.00/hr.; Donald L. Worthy-\$4.00/hr.; Shannon W. Yocham-\$3.75/hr. Rehire Temp. Employ.: Effective 3-1-86: Lynn R. Marshall-\$4.25/hr.; Effective 3-11-86: Jeffrey K. Peterson-\$4.00/hr.; Effective 3-1-86: Vicky L. Varnell-\$4.00/hr. Regular Appt.: Effective 3-1-86: Rusty W. Summers-\$818. Salary Adjustment & from Part-time to Temp.: Effective 2-15-86: Jackie M. Varnell-\$4.25/hr. Salary Adjustment & from Temp. to Part-time: Effective 2-15-86: Ruth Corbin-\$4.25/hr. Part-time Employ.: Effective 3-11-86: Mary E. Ford-\$4.00/hr. Regular Appt.(from temp.): Effective 3-1-86: Fred D. Guthrie-\$776. Rehire Temp. Employ.: Effective 3-11-86: Lehman D. Hay-\$4.00/hr.; Effective 3-1-86: Shirley A. Hay-\$4.50/hr. (Clerk's Misc. File No. 113069)

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

Moved by Harris, seconded by Rice, on behalf of Fiscal Officer, to approve payment of \$4,000.00 from Revenue Sharing funds to the Glenpool Fire Department to assist fire department in purchasing compressors for emergency bottles. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 112990)

Moved by Rice, seconded by Harris, on behalf of INCOG, to approve and authorize execution by Chairman, Resolution No. 1588:614 Amending the Major Street & Highway Plan, A Part of the Comprehensive Plan for the Tulsa Metropolitan Area for Special Trafficway Standards and Riverside Drive. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113074)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Resolutions for Publication:

1. CZ-143, Seitsinger, Applicant, Approved January 13, 1986
2. CZ-144, Hacker (Wheeler/Darby), Applicant, Approved January 13, 1986

Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 112587-112588)

Moved by Selph, seconded by Rice, to enter into Executive Session. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Executive Session ended 2:40 p.m.

Moved by Harris, seconded by Rice, to approve the tentative settlement agreement in the case of Elaine Marie Welch v. Frank Thurman, Sheriff of Tulsa County for the total sum of \$500.00 and direct the District Attorney to carry out the required proceedings to secure dismissal of this action on behalf of Tulsa County. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File no. 113076)

Moved by Harris, seconded by Rice, on behalf of Personnel, to cancel/ disallow warrant #8255, P.O. #607542 issued to St. John's Medical Center in the amount of \$1,838.75. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113075)