

MONDAY, APRIL 15, 1985 CONTINUED

of absence: Effective 3-11-85: Kimberly Little. (Clerk's Misc. File No. 109814)

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

Dane Matthews, INCOG, appeared before the Board and explained the amendments on the attached exhibits amending the District 8 Plan. Moved by Selph, seconded by Rice, to approve and authorize execution by Chairman, Resolution No. 1543:605 amending the District 8 Plan A Part of the Comprehensive Plan for the Tulsa Metropolitan Area. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109818)

Steve Compton, INCOG, appeared before the Board and gave a brief explanation of revising Traffic Right-of-Way Standards by providing an alternate construction standard for a secondary arterial. Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution No. 1544:607 Amending the Major Street and Highway Plan A Part of the Comprehensive Plan for the Tulsa Metropolitan Area. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109820)

Moved by Selph, seconded by Rice, to approve and authorize execution by Chairman, Resolution No. 1544:606 Amending the Major Street and Highway Plan A Part of the Comprehensive Plan for the Tulsa Metropolitan Area. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109819)

Moved by Harris, seconded by Rice, to approve and authorize execution by Commission, the claims that are in order as required by Title 19 O.S. 1505 D11 and 12 (includes payroll for 2 employees in the total amount of \$764.34) and provided that all claims involving wages and/or salaries be subject to state and federal withholding income tax, retirement fund, social security deductions. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Vendor warrants will be issued on April 22, 1985)

1984-85 GENERAL FUND

500771	City of Tulsa	Rent-Northside Branch	265.68
503595	Bowater Computer Fms	Forms	95.72
504953	Walden Books Store	Books	254.60
505097	Tyler & Simpson	Food supplies	643.85
505964	Jim Harris & Assoc.	Fed.Tax Lien Journal	359.85
506552	Xerox Corp.	Feb.'85 Chg.& Rental	165.24
506885	Safelite Auto Glass	Windshield	110.24
506904	Wesche Company	Drawer locks & slides	42.90
507082	Bergen Brunswick Drug	Phase III March '85	30.00
507098	Morrison Paper Co.	Heavy weight foil	144.42
507100	Rainbo Baking Co.	Bread supplies	60.77
507182	Arnolds Produce	Produce	46.90
507184	Tulsa Beef	Meat supplies	129.67
507226	Bathique	Shower curtain & hooks	75.25
507289	Western Paper Co.	Long grain paper	27,966.68
507317	M & M Lumber Co.	Industrial Board	52.00
507403	Mid-Central/Sysco	Food supplies	178.99
507404	Hodge's Quality Meat	Meat supplies	252.52
507405	Tyler & Simpson	Food supplies	254.18
507406	Fadler Company	Food supplies	368.35
507482	Midwest Printing	Lien Journal	489.00
507583	Southern Millwork Co.	Birch Hardwood	44.40
507584	Hughes Lumber Co.	Metal studs	27.64
507585	Del Paint Mfg.	Drywall Mud	7.50
507589	The Durrant Group	Jail Cons.Partial pymt	2,637.69