Pre-Trial Release: Resignation: Effective 3-31-88: Helen Louise Martin. (Clerk's Misc. File No. 121203)

Health: End of Temp. Employment: Effective 3-1-88: Dale Lee Bradley; Ross N. Ford; Jeffrey Clay Leland; Scott McQuarters; Jimmy Ray Moore; Melissa Ann Parker. (Clerk's Misc. File No. 121204)

Election Board: On Call at \$45.00 per day: Effective 3-1-88: Stanley K.

Allen; Charles Bahos; Gwen Bayhylle; Carol Mann Botsko; Dennis Botsko; Nathaniel

Brailford, Jr.; Bleve Bush; Alvin Crosslen; Jo DeBolt; Bruce Drechsler; Marvin

Ford; Ross Ford; Lottie Friese; Oliver L. Harris; Norman Hedden; Timothy

Maxville; Pamela J. Miller; Jimmy R. Moore; Tim A. Norris; Kimberly Powell;

Howard Rhodes; James Robertson; Eual Sanders; Mark Shannon Smith; John Travers;

William Vark; Baz Wilson. On Call: Effective 3-1-88: Harrel Harris \$6.50/hr.

(Clerk's Misc. File No. 121205)

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

Dane Matthews, INCOG, appeared before the Board and gave background of Resolution #1677:659 and #1675:658. Moved by Harris, seconded by Selph, on behalf of INCOG, to approve and authorize execution by Chairman, Resolutions 1675:658 and 1677:659 amending the District 17 and 18 Plan Map & Text, A part of the comprehensive plan for the Tulsa Metropolitan Area. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 121209-121210)

Coming on for a hearing is Zoning Application CZ-164, Nassif/Keith, Applicants, tract located West of the SW/c of US Hwy 75 & State Hwy 20 (146th St. North). Harris stated \$50. publication fee paid and hearing would proceed. Bob Gardner, INCOG, was present and stated the Planning Commission voted to approve CG zoning as requested by Applicants and the City of Collinsville supports this zoning. Harris asked if anyone present to speak for or against the application. There were none. Moved by Harris, seconded by Selph, to approve CG zoning as recommended by TMAPC. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 121211)

Coming on for a hearing is Zoning Application CZ-163, W. Knigge, Applicant, tract located at the SE/c of North Peoria Avenue & East 73rd St. No. Harris stated \$50. publication fee paid and hearing would proceed. Bob Gardner, INCOG, was present and stated that this application was advertised at CH (high intensity) and that the Planning Commission voted to approve CS zoning as recommended by staff. Harris asked if anyone present to speak for or against the application. Mr. James Hays was present to represent applicant. He presented pictures of subject property and surrounding area to Board and stated that applicant needed the CH zoning in order to put in his business. The Board stated they could not support CH zoning but could support CG zoning and with this zoning the applicant would not have to readvertise. Mr. Hays stated that