MONDAY, OCTOBER 14, 1991 CONTINUED

Moved by Selph, seconded by Dick, to approve the following personnel actions:

Health: Promotion: Effective 10-1-91: Glen Castleberry \$2,522.; John R. Wickersham \$2,822. Merit - One time lump sum: Fred Reynolds, M.D. \$1,000., effective 10-1-91. Rescind action dated 9-11-91: David Luper - change 6440-5010 to 6440-5030. Rescind action dated 10-1-91: Wanda Young - change 6440-5010 to 6466-5010. Rescind action dated 10-1-91: David Sellers - change effective date from 10-1-91 to 9-1-91. (Clerk's Misc. File No.141608)

Juvenile Bureau: Regular Appt.: Effective 10-1-91: Warren R. Zeigler \$1,553. (Clerk's Misc. File No. 141609)

Parks: Temp. Employment: Nick R. DeBruin \$4.25/hr., effective 10-15-91.

Resignation (End of Temp. Employ): Jason Gulley, effective 9-29-91; Ken McNett, effective 9-30-91; Lance Miller, effective 9-29-91. Resignation: Effective 10-15-91: Mikel Wise. Discharged: Cole Froeschle, effective 10-7-91. (Clerk's Misc. File No. 141610)

Highways: Regular Hire: Roy D. Crouch \$1,050., effective 10-1-91.

Performance Increase: Effective 10-1-91: Willie Lyons \$2,059.; Dean F. Mohney \$2,139.; Willis Rutherford \$1,180.; Thomas D. Vanhoose \$2,633.; James Eichenberger \$2,093.; Joe Freeny \$2,042.; Rickie Robinson \$1,338.; Kirby Faulkinbury \$1,313.; Charles Hodge \$1,601.; James Pinkerton \$1,103. Promotion: Joel Meeks \$1,300., effective 10-1-91. Regular Appt.: W. Kiley Stogsdill \$1,083., effective 10-1-91; Paul Brown \$1,083., effective 10-1-91; Gregory W. Ray \$1,050., effective 10-3-91. Salary Adjustment: Effective 10-1-91: Larry Nicholas \$2,099., effective 10-1-91. Temporary Appt.: Effective 10-1-91: Frank David Ellis \$1,250. End of Temporary: Effective 10-2-91: Gregory W. Ray. (Clerk's Misc. File No. 141611)

MIS: Regular Appointment: Effective 10-14-91: Haljean Gillispie \$2,610. (Clerk's Misc. File No. 141612)

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

Moved by Harris, seconded by Selph, on recommendation Fred J. Morgan,
Assistant District Attorney, to deny tort claim of Jason Boyce (TC 91-32). Upon
roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc.
File No. 141616)

Moved by Selph, seconded by Dick, on behalf of INCOG, to approve and authorize execution by Chairman, Resolution 1836:722 by which the Pawhuska-Osage County Metropolitan Area Planning Commission agrees to refer proposed new subdivisions in the unincorporated area of Osage County, Oklahoma, surrounded by the City of Tulsa, Oklahoma, to the Tulsa Metropolitan Area Planning Commission for their review and comment. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141618)

Chairman stated Execution Session not needed at this time.

Moved by Selph, seconded by Dick, on recommendation of Fred J. Morgan,
Assistant District Attorney, to approve settlement of the tort claim of Barbara