

MONDAY, NOVEMBER 1, 1993 CONTINUED

- Section 27, T18N, R12E (Clerk's Misc. File No. 150450)
10. Southwestern Bell Telephone to parallel 121st St. So. and to cross Elwood Avenue approximately 110' So. of 121st further described as the NWC of Section 1, T17N, R12E (Clerk's Misc. File No. 150451)

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

Moved by Harris, seconded by Dick, to approve the following travel/training requests:

1. Health: a) Geraldine Ling to attend the Public Health Nurse Leadership Summit workshop in Dallas, Texas on November 4-5, 1993, cost not to exceed \$309.; b) Amy Brown and Eve Taylor to attend the Lotus 1,2,3, Tips, Techniques and Shortcuts course in Tulsa on January 5, 1994, cost not to exceed \$196. (Clerk's Misc. File No. 150452)
2. Personnel: Terry Tallent to attend Oklahoma Self-Insurers Annual Meeting on November 10, 1993 at the Metro Tech. in Oklahoma City, OK, cost not to exceed \$85. (Clerk's Misc. File No. 150453)

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

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

- Highways: Retirement: Donald R. Holladay, effective 11-30-93.
- Resignation - End of Employment: Bobby Fields, effective 10-18-93. (Clerk's Misc. File No. 150454)
- Juvenile Detention: Resignation: Joe Fanning, effective 10-22-93 (last day actually worked 8-31-93); Caren Hurlbut, effective 10-22-93 (last day worked 2-18-92). (Clerk's Misc. File No. 150455)
- MIS: Re-classification: Rebecca A. Brown \$1,521., effective 11-1-93. (Clerk's Misc. File No. 150456)
- Parks: Resignation: Stacy Gaudet, effective 10-29-93. (Clerk's Misc. File No. 150457)
- CC Health: Merit Increase, effective 11-1-93: Carmen Oakes \$2,095.; Gail Ahlfield \$2,095.; Katherine Sims \$2,083. (Clerk's Misc. File No. 150458)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Commission, Resolution 1947:744 amending the Tulsa County Zoning Code; Amending Chapter 7. Commercial District Provision, subsection 750.2 Prohibition by adding thereto a provision to require a 500 foot spacing requirement between a sexually oriented business and a dwelling zoned AG Agriculture or AG-R Agriculture-Residential District. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150463)

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, the claims that are in order as required by Title 19 O.S. 1505 D 11 and 12 provided that all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (E designates emergency)

1993 - 1994 GENERAL FUND			
400104	FADLER COMPANY INC.	FOOD	300.15
400106	SYSCO	FOOD	445.40
400108	DAVIS WM E & SONS INC	FOOD	912.88
400113	HOMELAND STORES INC	FOOD	177.43
400245	WORLD PUBLISHING COMPANY	SUPPLIES	45.28
400830	FIREMASTER	SUPPLIES	147.85
400835	TULSA METROPOLITAN	SERVICES	2,000.00