

MONDAY, FEBRUARY 26, 1990, CONTINUED

Parks: Temporary Appointment: David Parks \$4.00 hr., effective 2-27-90; Chris Peak \$4.00 hr., effective 2-27-90; Terry Lark \$4.25 hr. effective 2-27-90; Renee Karen Cook \$4.00 hr., effective 3-26-90; Leola M. Ferguson \$4.50 hr., effective 3-26-90; Sterling Ferguson \$4.00 hr., effective 4-2-90; Keith A. McCaslin \$4.25 hr., effective 2-27-90; Roger D. Yarbrough \$4.25 hr., effective 2-27-90. (Clerk's Misc. File No. 131638)

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

Dane Mathews from INCOG was present and briefed the Board on Resolutions amending District 5 and 16 Plans Maps and Texts. These amendments resulted from the Tulsa International Airport's FAR Part 150 Noise Study.

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, Resolution 1770:695 - District 5 Plan Map & Text and Resolution 1770:696 - District 16 Plan Map & Text containing amendments resulting from the Tulsa International Airport's FAR Part 150 Noise Study. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 131642 - 131643)

Zoning Application CZ-176, Ralph Williams, applicant, deferred indefinitely.

Moved by Harris, seconded by Rice, to disallow the following purchase orders:

1. P. O. # 011829 issued to Billie Ward in the amount of \$3.85. Warrant #062175 has been cancelled. (Clerk's Misc. File No. 131644)
2. P. O. #10619 issued to Radiology Consultants of Tulsa in the amount of \$64.75. Warrant #61413 has been cancelled; P. O. #10009 and 10010 both issued to Helen Ennette Holmes in the amounts of \$113.86. Warrants #60528 and 60529 have been cancelled. (Clerk's Misc. File No. 131645)

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

Moved by Rice, seconded by Harris, to approve and authorize execution by Commission, Blanket Purchase Orders as presented. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 131646 - 131668)

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 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, Harris, yes; Rice, yes. Motion carried. (E indicates Emergency)

1989 - 1990 GENERAL FUND

000246	RYAN, DR JO ANN	SERVICES	1,936.00
000258	RX ASSIST SOFTWARE INC	SUPPLIES	75.00
000300	BRINKS INC	SERVICE	190.00
000715	VMI	SUPPLIES	210.00
004709	COMMUNITY SERVICE COUNCIL	SUPPLIES	66.00
007935	OKLAHOMA SECURITY	SERVICES	66.00
009943	HENRY GARY CHEVROLET	MAINT.	917.68
010154	KWAL PAINTS	SUPPLIES	1,158.00
010341	HONEYWELL INC	SERVICES	1,450.00
010474	HAMILTON J C CO	MAINT.	413.50
010809	WOOD, BRENDA L	TRAINING	50.80
010811	CITY OF TULSA	SERVICES	321.83
010818	DATA RESEARCH INC	SUBSCRIPTIONS/MEMBER	142.50
010861	SCOTT RICE	SUPPLIES	149.40
010951	OKLAHOMA GAS & ELECTRIC	SERVICES	219.85