

MONDAY, AUGUST 13, 1984

A Public Hearing, for the purpose of discussing proposed amendments to District Plan Texts (3,4,10,26) and amendments to District Plan Maps (2,5,9,16,17,18,25), and the Park/Recreation Plan and Major Street and Highway Plan, was called to order at 2:44 p.m. Dane Matthews, INCOG, appeared and explained the proposed amendments. Rice asked if there was anyone present to speak against the proposed amendments. There were none. Public Hearing closed at 2:46 p.m.

Moved by Harris, seconded by Rice, on behalf of INCOG, to approve and authorize execution by the Chairman, Resolutions 1513:585 - 590. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 107547)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by the Commission, a Resolution and claim on 20% project 72-123 in the amount of \$45,783.53. Upon roll all, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 107548)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by the Chairman, the following Utility Permits:

1. ONG - to cross South 81st West Ave. approximately 1096 feet North of its intersection with West 61st Street South by boring. (Clerks Misc. File No. 107549)
2. Gas and Electric Co. - to parallel 161st E. Ave. approximately ½ mile North of 151st Street to distribute a pole line. (Clerks Misc. File No. 107550)
3. Southwestern Bell - to cross South Peoria approximately ¼ mile North of 121st Street by boring. (Clerks Misc. File No. 107551)
4. City of Sand Springs - a)to cross Wekiwa Road approximately 1 mile East of Wekiwa & 177th Street by boring; b)to cross 225th W. Ave. approximately ½ mile South of Hwy 51 & 225th by boring; c)to cross Tower Road approximately ½ mile South of Coyote Trail & Tower Road by boring. (Clerks Misc. File No. 107552 - 107554)

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

Moved by Harris, seconded by Rice, on behalf of County Clerk, to approve and authorize execution by the Chairman, the following Inventory Transactions:

1. Trade-in to Sooner Equipment Co. Time Clocks Serial No. 61089; 60191; 61127 (Clerks Misc. File No. 107555)
2. Sold to Creek County Clerk two IBM Typewriters Serial No. 3061431 and 3483553 (Clerks Misc. File No. 107556)

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

Moved by Harris, seconded by Rice, to approve the following Personnel Actions:

Juvenile Bureau: Performance Increase: (All effective August 1, 1984)Dorthy Gage-\$1,288.; Kenny Hart-\$1,730.; Christine Holdren-\$1,421.; Jackie Hopkins-\$1,421.; Caren Hurlbut-\$1,058.; Charles Ireland-\$1,353.; Rick Mason-\$1,730.; Catherine McPhillen-\$1,111.; Victor Lee Pritt-\$1,167.; Barbara Sanders-\$913.; Paul Stewart-\$1,421. Promotion: Shelia Belcher, effective August 1, 1984-\$1,288.; Ricky Green, effective August 20, 1984-\$1,493. Resignation: Charles Arney, effective August 4, 1984; Roger Chouteau, effective August 1, 1984; Ellouise Cochrane, effective 8-8-84. Regular Appointment: Bernice Embry, effective August 6, 1984-\$869.; Sonya Pryor, effective August 6, 1984-\$869.; Kevin Veit, effective August 20, 1984-\$1,007. (Clerks misc. File No. 107557)

Building Operations: Resignation: Alfred Libby, effective July 12, 1984. Temporary Appointment: