

MONDAY, DECEMBER 28, 1992, CONTINUED

Moved by Dick, seconded by Selph, to approve an exception to TCP 004, Section F, Number 11 (Only County employees shall ride as passengers in County vehicles) to allow others but only for participants in Department sponsored programs. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 147148)

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

CC Health: Regular Appointment: Jeri Lynne Elliott \$1,994., effective 12-21-92; Brenda Dale \$2,074., effective 12-17-92. Temporary Appointments, effective 12-21-92: Michelle Smothers \$4.25 hr.; Christopher Offineer \$4.25 hr. (Clerk's Misc. File No. 147149)

Parks: End of Temp. Employ.: Norman Apple, effective 10-31-92; Michael Benn, effective 11-21-92; Bronn Yost, effective 11-22-92. Salary Adjustment: Charles Odle, Jr. \$1,190., effective 11-1-92. (Clerk's Misc. File No. 147150) Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Resolution for Publication of Zoning Application CZ-201 which was approved December 14, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 147016)

Moved by Selph, seconded by Harris, to approve as Blanket Purchase Orders and authorize execution, Blanket Purchase Orders (25) as presented. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 147154)

Moved by Harris, seconded by Dick, to approve bid award for Record Search Report to Standard Abstract and Title Co. at a cost for each record search report in the amount of \$50.00. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 147152)

Moved by Dick, seconded by Harris, to approve and authorize execution by Commission, Order Approving Transfer of Existing Cemetery, known as Rose Hill Memorial Park, from John J. Harden, Inc. to Gibraltar Mausoleum Corporation. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 147122)

Chairman called public hearing open at 2:18 p.m. to consider request from certain property owners for Rolling Oaks South IV to be de-annexed from the Berryhill Fire Protection District. Diane Fernandez, City Planner for City of Sand Springs, stated that the City of Sand Springs supports this request and expressed concerns of double assessment of taxes for those covered by both fire departments. Fred Shawger, Fire Chief for Sand Springs, stated this addition is in the corporate limits of Sand Springs and their fire department's response time to this area is 3 minutes 45 seconds. He stated they have no mutual aid agreement with Berryhill Fire Protection District but they have worked closely with each other in the past and hope to continue in the future. Dave Bean,