TUESDAY, FEBRUARY 16, 1999

1999 in Tulsa, OK; cost not to exceed \$70.00. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171320)

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

Election Board: On Call Appt., effective 1-23-99: Robert L. Colvard; effective 2-8-99: Marquis Beauchamp; Randy Bercher, Jr.; Brent L. Schmidt; effective 2-9-99: Bobby L. Couch; effective 2-10-99: Cleven L. Silcox. (Clerk's Misc. File No. 171321)

MIS: Performance Inc., effective 2-1-99: Linda L. Brown \$1,363; Linda L. Clark \$1,513; Scott A. Mayes \$2,783; Steven H. Miller \$3,342; Marcy K. Smith \$5,106 (Clerk's Misc. File No. 171322)

Juvenile Bureau: Promotion, effective 2-1-99: Anthony Taylor \$1,618. On Call Appt., effective 1-22-99: Joe Whatley. Return from Leave of Absence, effective 2-3-99: Lisa Williams. End of Temp. Employment, effective 2-3-99: Jennifer Rachel Mathews. (Clerk's Misc. File No. 171323)

Parks: Reg. Appt., effective 3-1-99: John Gant \$1,239. Resignation, effective 2-5-99: Karen Jones. Temp. Appt., effective 2-16-99: Jason Jones \$5.50/hr.; Nathan Reed \$5.95/hr. Temp. Seasonal Appt., effective 2-16-99: Cody Quinton \$5.95/hr. Promotion to Prob. Appt., effective 2-10-99: Richard T. Reed, III \$1,191. Discharge, effective 2-9-99: Stephanie Robinson (Clerk's Misc. File No. 171324)

Administrative Services: Performance Inc., effective 2-1-99: Chris Bush \$3,072; Laura Gray \$1,265; Bonnie Manuel \$2,633; Thomas Winslow \$1,728. (Clerk's Misc. File No. 171325)

Highway Department-District 3: Performance Inc., effective 2-1-99: Dean H. Holladay \$4,568; Joel Meeks \$1,792; Pete Gonzales \$3,083; Max Lembke \$1,300. (Clerk's Misc. File No. 171326)

Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Dick, seconded by Collins, to accept and file the following CC Health Dept. documents:

1. Personnel Actions: To correct action dated 6-18-98, effective 6-1-98: Mary K. Cooper \$2,356. To correct action dated 7-9-98, effective 7-1-98: Mary K. Cooper \$2,403. Increase time from 60% to 75%, effective 2-1-99: Heather Jacobs \$2,126. Reg. Part-time Appt. (50%), effective 2-17-99: Donya Payne \$756. Reg. Appt., effective 2-8-99: Sheralee Rivard \$2,480. Salary Adj., (Inc. duties & respon.), effective 2-1-99: Stephanie Bell \$1,487. (Clerk's Misc. File No. 171332)

Upon roll call, Collins, yes; Dick, yes. Motion carried.

Coming on for a hearing is Zoning Application CZ 250. George Suppes,
Applicant and Attorney for owner, Larry Holmes Trust, was present. Tract
located south of the southeast corner of West 56th Street South and South 45th
West Avenue. Chairman asked if anyone was present other than the applicant and
wished to speak. There was none. George Suppes requested Board approval of
this zoning application. Moved by Dick, seconded by Collins, to approve zoning
as recommended by Planning Commission and Planning Commission staff. Upon roll
call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171334)