

MONDAY, FEBRUARY 7, 2000

J. Hicks, Jr. \$1,897; Kolleen K. Korthals \$2,072; Alayna A. London \$1,986; Opal I. McBroom \$1,344; Dorothy J. McCollom \$1,680; Richard E. Roberts \$1,371; Tommie J. Sinnett \$1,595; Gina R. Solomon \$1,786; Geraldine Timmons \$2,675. 3.5% Salary Chart Adj., effective 2/1/00: 00: Catherine Gee \$4,419. 13.6% Salary Chart Adj., effective 2/1/00: Billy J. Miller \$1,182; Kelly Lynn Sowers \$1,182; Terry S. Thomison \$1,182; Steve D. Wilbanks \$1,182. 8.5% Salary Chart Adj., effective 2/1/00: Phyllis J. Tubbs \$1,386. (Clerk's Misc. File No. 175390)

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

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

1. Travel/Training: a) Deborah Gesin and Kathryn Cooper to attend the Medic Insurance Class in Okla. City, OK on 2/21-22/00; cost not to exceed \$246.50; Christy Edmonds to take Legal/Criminal Law classes at TU for Spring, 2000 sem.; cost not to exceed \$486.00; c) Rick Myscofski to take Conflict Management Systems, Human Resource Issues, Planning the Organizations Future at Univ. of Phoenix for Spring, 2000 sem.; cost not to exceed \$546.75; d) Cindy Kappel Cooper to attend the Medic Insurance Class in Okla. City, OK on 2/21/00; cost not to exceed \$115.00; e) Angela Boone-Smith to Safe Kids Car Seat Training in Tulsa, Ok on 2/24/00; cost not to exceed \$10.00; f) Kristi Gallo and Cheryl Schendt to ODA Spring Convention in Tulsa, OK on 3/3/00; cost not to exceed \$280.00; g) Tiffany Farrow to Excelling as a First Time Manager or Supervision in Tulsa, OK on 3/15/00; cost not to exceed \$199.00; h) Debbie Watts to take Public Health Law and Directed Readings at OU for Spring, 2000 sem.; cost not to exceed \$485.03; i) Crystal Brannon to take Introduction to Web Page Design at TCC for Spring, 2000 sem.; cost not to exceed \$24.00; j) Casey Cooper to take Criminal Evidence & Law and Law Enforcement at TCC for Spring, 2000 sem.; cost not to exceed \$225.53. (Clerk's Misc. File No. 175395)
2. Personnel Actions: Rescind Resignation dated 1/13/00, effective 1/24/00: Tina Stanley; Justina Alfonso. Remove from Payroll, effective 2/4/00: Laura Forbes. Resignation, effective 2/8/00: Kathy McMullen. Reg. Appt., effective 2/1/00: Kathryn Smith \$1,584. (Clerk's Misc. File No. 175396)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution for Publication of Zoning Application CZ-259 PUD #620, approved January 24, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175219)

Coming on for a hearing is Zoning application CZ-261, Greg & Peggy Gaytan, Owners/ Applicants, tract located Southeast corner of Southwest Blvd. And South 68th West Avenue. Chairman stated publication fee has been paid and hearing would proceed. Moved by Selph, seconded by Dick, to approve zoning as recommended by the Tulsa Metropolitan Area Planning Commission and its staff. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175398)

Request for Executive Session made by Dick Blakeley, District Attorney's office, concerning pending litigation and claim, who stated that public disclosure could seriously impair the ability of the public body to process the subject claim or conduct the subject pending investigation, litigation, or proceeding in the