

MONDAY, SEPTEMBER 28, 1987, CONTINUED

2. Highway Construction transferred to Highway Maintenance 1978 Ford Fuel Truck and 2-way General Electric Radio. (Clerk's Misc. File No. 119097)

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

Moved by Selph, seconded by Harris, to approve the following travel/training requests:

1. Health - Geraldine Ling to attend the OSDH District Nursing Supervisor's In-Service in Enid, Okla. on October 14-16, 1987, cost not to exceed \$113. (Clerk's Misc. File No. 119099)
2. Election Board - Nathaniel Brailford, Pat Smith, Dorothy Hall, Jean Kimbrell and Josephine Jones to attend State Election Board workshops in Oklahoma City on October 29-30, 1987, cost not to exceed \$500. (Clerk's Misc. File No. 119100)

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

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

Social Services: Medical Leave with Pay: Effective 9-21-87: Deborah J. Chambliss. Retirement: Effective 9-30-87: Emma Ryce Harrison. Performance Increase (6 mo. review): Effective 10-1-87: Helen M. Horn \$1111. (Clerk's Misc. File No. 119101)

Data: Promotion: Effective 10-1-87: Marcy K. Smith \$1653. Resignation: Effective 10-2-87: Ward H. Murphy. (Clerk's Misc. File No. 119102)

Parks: Temp. Employment: Effective 9-21-87: Clayton Babcock \$6.00/hr.; Michael McFarland \$4.50/hr. End of Temp. Employ: Effective 9-17-87: Dawn Bradley. (Clerk's Misc. File No. 119103)

Health: Merit Increase: Effective 10-1-87: John Gogets \$1980.; Gilbert L. Linscott \$3086.; Robert L. Burch \$4272.; Claxton Nails \$1867.; Donald Weddle \$2436.; Torivoio L. Silva \$2296.; Joyce Lee \$1431.; Frank Strozier \$2230.; Renn F. LaCroix \$2824.; Cathy C. Clary \$3274.; Linda Boeding \$1760.; John E. Terrill \$2296.; James Van Sandt \$2365.; Kris Coulander \$1349.; Nancy Anglin \$1097.; Linda Pittser \$487.50; Shelley J. Scott \$1097. Promotion: Effective 10-1-87: Marilyn Zima \$1474. From 100% to 50%: Effective 10-1-87: Frank Speer \$990. Correction to Personnel Action 9-4-87: Effective 10-1-87: Vicki Weiner \$1153.80. Resignation: Effective 9-22-87: Anita West; Effective 10-6-87: Linda Walker. Regular Appt.: Effective 10-1-87: Sharon Wilson \$946. (Clerk's Misc. File No. 119104)

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

Bob Gardner, TMAPC, appeared before the Board and gave background of Resolution amending the District 18 Plan and requested approval. He stated that the Planning Commission and the City have already approved it. Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Resolution 1658:632 Amending the District 18 Plan, A Part of the Comprehensive Plan for the Tulsa Metropolitan Area. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119110)