

MONDAY, APRIL 24, 2000 CONTINUED

PERSONNEL ACTIONS:

A. NAME	B. ACTION	C. SALARY	D. EFF. DATE
1. Tippit, Brandi	Sal.Adj.	\$1,806	2/1/00
2. Wright, Terry	Rescind 4/13/00 Act. from Term. to Resign.		4/12/00
3. Pena, Gladys	4% End Prob.	\$1,571	4/1/00
4. Morris, Amy	Reg.Appt.	\$2,097	4/1/00
5. Staten, Barbara	Sal.Adj.	\$1,671	4/1/00
6. Hill, Pagette	Sal.Adj.	\$2,435	4/1/00
7. Scherado, Karen	Sal.Adj.	\$1,901	1/1/00
8. Scherado, Karen	Sal.Adj.	\$1,801	4/1/00
9. Krier, Elizabeth	Resign.		4/28/00

(Clerk's Misc. File No. 176316)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution for Publication of Zoning Application CZ-264, A. & W. Land Development Company, Inc., Owner; Dennis Hodo, Applicant, approved 4/10/00. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176178)

Coming on for a hearing is Zoning Application PUD-475-A, Tyann Development, Inc., Owner; Steve Compton, Applicant. Tract located East side of U.S. Highway 169 at East 72nd Street North. Chairman stated publication fee has been paid and hearing would proceed. Chairman asked if anyone was present other than the applicants and wished to speak. There was no one. Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, zoning as recommended by Tulsa Metropolitan Area Planning Commission. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176317)

Moved by Selph, seconded by Dick, to cancel and disallow the following Purchase Order:

PO#	VENDOR	WARRANT #	AMOUNT	CLERK'S MISC. FILE NO.
001259	Alpha Group(Gottlier,S)	181237	\$ 495.00	176318

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, the following claims that are in order as required by Title 19 O.S. §1505 D 11 providing all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

1999 - 2000 GENERAL FUND

004199	B ETHRIDGE INC	OPER. SUPPLIES	973.40
005465	BURNS INTERNATIONAL	SERVICE	8,780.85
005466	BURNS INTERNATIONAL	SERVICE	13,268.89
006207	KIMBALL INTERNATIONAL	SUPPLIES	296.43
006370	UNISOURCE WORLDWIDE INC	SUPPLIES	258.14
006585	FUELMAN OF OKLAHOMA	OPER. SUPPLIES	7,500.00
006586	FUELMAN OF OKLAHOMA	OPER. SUPPLIES	1,813.18
008022	BANK OF OKLAHOMA	RIGHTS-OF-WAY	18,986.75
008028	FIRST BANK OF OWASSO	RIGHTS-OF-WAY	7,441.26
008211	UNITED PARCEL SERVICE	POSTAGE	35.07
008425	LARRY MILLER CHEVROLET	AUTOS/TRUCKS	36,144.16
008426	LARRY MILLER CHEVROLET	AUTOS/TRUCKS	16,479.36
008555	TAYLOE PAPER CO	SUPPLIES	1,040.12
008698	WESTERN BUSINESS PRODUCTS	SERVICE	91.79
009120	NAPA AUTO PARTS	MAINT.	1,469.41
009162	XEROX CORPORATION	LEASE	245.89