

MONDAY, MAY 18, 1998 CONTINUED

A. Martin \$5.50/hr.; Whitney J. Meyer \$5.50/hr.; Heather L. Moore \$5.50/hr.; Caroline Mathieu \$5.50/hr.; Julie M. Mullins \$5.50/hr.; Anthony Aaron Pate \$5.50/hr.; Cynthia A. Pippin \$5.60/hr.; Angela F. Potter \$6.00/hr.; Amy M. Shipman \$5.50/hr.; Teddy Ray Slate \$5.50/hr.; Myron Kyle Stout \$5.50/hr.; Kendall C. Wells \$6.00/hr.; Jennifer Rogers \$5.50/hr.; Katie Morgenstern \$5.50/hr. Effective 5-19-98: Andrea L. Deaton \$5.50/hr.; Susan Laird \$6.00/hr.; Kevin J. Lindsey \$5.50/hr.; Amber D. Brock \$5.50/hr.; Crystal A. Brock \$5.50/hr.; Katie M. Broderick \$5.50/hr.; Benjamin T. Noftsgar \$5.50/hr. Part Time Employ, effective 5-26-98: Mindy D. Branchcomb \$5.50/hr.; effective 5-14-98: Joeli A. Hauri \$5.50/hr. Discharge, effective 5-7-98: Justin Trepp. End Temp. Employ, effective 8-10-97: Amy Cheatwood. Transfer to MIS, effective 5-19-98: Margaret Moore. Regular Appt. (from Prob.), effective 5-1-98: Brian Royse \$1,077. Salary Adjustment one month only, effective 5-1-98: Brian Royse \$1,118. Resignation, effective 5-8-98: Blake Adams; effective 5-4-98: Kyra Campbell; effective 5-7-98: Casey Deckard; effective 6-15-97: Audrey M. Beckert; effective 5-7-98: Kmjad Ladadok. Temp. Prob. Employ., effective 5-19-98: Eva D. Pope. (Clerk's Misc. File No. 167955)

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

Moved by Selph, seconded by Dick, to approve the bid award for Two Refurbished (2) New IBM 3174-13R Terminal Controllers to Salem Computer Group in the total amount of \$4,050.00; only bid received but was within projected cost. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167958)

Chairman called a Public Hearing for the Petition to release Cherokee Expressway Industrial District from the service area of the Rural Water District No. 3, Washington County, to order at 9:47 a.m. Chairman asked if anyone present wished to speak in favor of this petition. Jim Doherty, Operations Manager for Industries for Tulsa, Inc. stated Rural Water District #3 has never served that area nor has the capability to do so now. Copies of correspondence with Mr. Sellmeyer, Past Chairman of the Board of Washington County RWD #3, were distributed to the Board. Chairman asked if anyone present wished to speak against this petition. Louis Reynolds, Attorney representing RWD #3, stated the Board of Directors of RWD #3 have agreed to de-annex the Cherokee Industrial Park and everything south of 76th St. North if the City of Tulsa and the Regional Metropolitan Utility Authority fulfill their agreement with RWD #3. The City of Tulsa shares their water intake facility in Oologah Lake with the City of Collinsville and Public Service Company of Oklahoma but will not share that same facility with RWD #3 as previously agreed. Also, future service to several water customers along 76th Street North has not been agreed upon, and there are other smaller controversies. James Unruh, representing the Regional Metropolitan Utility Authority, stated they have serviced that area since 1973. He cannot give an update on negotiations with RWD #3 and City of Tulsa because he has not been involved in it. Commissioner Harris requested this be deferred for a minimum of two weeks and requested both sides try to develop an agreement