

MONDAY, NOVEMBER 10, 1986, CONTINUED

Highway: End of Temporary Employment, effective 10-31-86: Charles H. Brokaw, Herman Mikel Richards, Jr.; Michael Ray Shelton. Performance Increases, effective 11-1-86: James Burton Long-\$1,100.; Charles Edward Madewell-\$1,288.; Brian K. Malone-\$1,213. Regular Appointment: Anthony R. York-\$949., effective 11-6-86. (Clerk's Misc. File No. 115622)

Health: Resignation: Jeanne Montgomery, effective 11-16-86. Part-Time (Hourly) Appointment: Sandra S. White-\$10.4596/hr., effective 11-15-86 (Clerk's Misc. File No. 115623) Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve a proposal from Jack Moman to haul concrete paving from construction site to 131st St. No. for \$35.00 per load for tandem axle truck and \$50.00 per load for 18 wheel truck, which is less than riprap at the plant would be. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115627)

Moved by Harris, seconded by Rice, on behalf of County Clerk, to approve Request for Waiver of Soliciting Bids or Quotes and approve purchase of a Tax Documentary Meter Machine, as sole source, from Pitney Bowes in the total amount of \$2,465.00. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115628)

Moved by Harris, seconded by Selph, on behalf of INCOG, to approve and authorize execution by Chairman, Resolution No. 1618.627 Amending the Major Street and Highway Plan, a Part of the Comprehensive Plan for the Tulsa Metropolitan Area (Creek Expressway and related items). Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115629)

Moved by Selph, seconded by Rice, to cancel/disallow Warrant # 4468 in the amount of \$135.80 issued to Pat Gile Reporting Service. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115630)

Moved by Selph, seconded by Harris, to enter into an Executive Session at 3:38 p.m. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. Executive session ended at 3:50 p.m.

Moved by Selph, seconded by Harris, to deny claim from Jerry Burd for damage to vehicles in October 1986 allegedly caused by claimant driving on 96th St. No. and 97th St. No. which had not been swept after application of chips and oil. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115631)

Moved by Rice, seconded by Harris, to deny claim from Kevin Carlile for damages for injuries incurred in one car accident at 191st St. So. and South Garnett 7-18-86. Claimant alleged County sweeping equipment caused him to