

MONDAY, NOVEMBER 24, 1986 CONTINUED

10-11-86: Juanita Sue Hannah. End Temp. Employ.: Effective 10-10-86; Nona Trouba. Status change-40 hr. to a higher grade: Effective 11-1-86: Terri Combs-\$1225. Lateral Transfer: Effective 11-10-86: Sandra Hebermehl-\$1169. Appt. part-time: Effective 11-10-86: Michael Hoflich-\$336. Appointment: Effective 11-3-86: Robert Holland-\$1169. (Clerk's Misc. File No. 115706)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Commission, Notice of Hearing upon Petition to Incorporate and Organize a Rural Water District in Tulsa County, Oklahoma. Public Hearing to be held on December 22, 1986 at 2:00 p.m. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115709)

Moved by Harris, seconded by Selph, to cancel/disallow Warrants #5001 to Okla. Tax Commission in the amount of \$612.50 and 5002 to Howard Neighbors in the amount of \$6,790. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115708)

Coming on for a hearing is Zoning Application C2-153, Richard Doss, Applicant, tract located North of the NW/c of 4th Street & 113th West Avenue. Selph stated \$50 publication fee paid and hearing would proceed. Bob Gardner, TMAPC, appeared before the Board and stated that the Planning Commission voted to approve CG zoning as recommended by the Sand Springs Commission. Selph asked if anyone present to speak for or against application. Applicant was present but did not wish to speak. Moved by Selph, seconded by Harris, to approve CG zoning as recommended. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115710)

Dane Matthews, INCOG, appeared before the Board and gave a review of the Plan Text Amendments to the TU Special District and Special Consideration Area-District 4 as indicated on exhibits A & B. Selph asked if anyone present to speak for or against the Resolution. Fran Pace, Chairman of the District 4 Citizen Planning Team, feels they have reached a good compromise with TU on the Amendments. She is in agreement with text but main concern is with follow up of implementation of plan and she requested the Board's help on this. Gracie Cary, area homeowner, presented copies of two petitions to the Board requesting they reject Resolution and not open present District #4 Plan for replanning. Mr. Stan Keithley owns three pieces of property in this area and feels property values will decrease in this area. TU will become only buyer for property in these areas. Mr. Art Cotton, area homeowner, spoke in support of Resolution. Sharon Bell, TU graduate, feels this Plan is good for the area as the current plan is not working. Mr. William Cary stated it is the Commissioner's job to protect the homeowners in this area and requested rejection of Resolution. Charles Norman, Attorney for TU, stated TU requested Planning Commission to