

MONDAY, NOVEMBER 28, 1983

3. Rural Water Dist. #6 - to parallel East side South Braden approximately 5-1/8 miles East of U.S. 75 by trenching. (Clerks Misc. File No. 105515)
4. Mann Industries, Inc. - a)to cross 49th W. Ave. approximately 780 feet South of 35th St. South; b)to cross 57th W. Ave. approximately 2640' North of 41st. (Clerks Misc. File No. 105516 & 105517)
5. City of Glenpool - to cross 141st Street South, E. of Elwood and to parallel Elwood with a water line. Also, to cross Elwood 1/2 mile North of 141st street South with sanitary sewer line. Both road crossings will be by boring. (Clerks Misc. File No. 105518)

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

Moved by Harris, seconded by Rice, to approve on behalf of Health, a list of equipment to be declared surplus and sold at the County Auction on December 3, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105519)

Moved by Rice, seconded by Harris, to approve the travel/training on behalf of Data, for Leroy Jones and Larry Phegley to attend classes Feb. 27 through March 3, 1984; estimated cost for courses and travel is \$1,900. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. (105519-A)

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

Parks: Part-time Appt. (rehire): Cathy Garrison, effective November 21, 1983-\$4.25 hr. (Clerks Misc. File No. 105520)

Health: Regular Appt.: Barbara Perry, effective December 1, 1983-\$1,445. plus 22 cents mileage. (Clerks Misc. File No. 105521)

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

Moved by Harris, seconded by Rice, to approve on behalf of Treasurer, and authorize execution by the Chairman, signature cards for Depository Account 6000-06338. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105524)

Coming on for hearing is CZ-94, Jack William Day, Applicant, a tract located North of the NW corner of 131st Street South and 145th E. Ave. Young stated the \$50. publication fee had been paid and the hearing would proceed. Mr. Steve Compton, TMAPC, was present and stated that the Planning Commission voted to recommend the described property be rezoned RE. The applicant Mr. Day was present, and stated he was in agreement with the Staff Recommendation. Young asked if there was anyone present to speak in favor of or against the application. There was none. Moved by Rice, seconded by Harris, to approve the Zoning Application be rezoned RE. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105524)

Coming on for hearing is CZ-96, Charles Golden (Eastern Okla. Land & Cattle Co.) Applicant, tract located North of West 41st Street between 161st W. Ave. & 177th W. Ave. Young stated the \$50. publication fee had been paid and the hearing would proceed. Mr. Steve Compton, TMAPC, was present and stated the Planning Commission voted to recommend the described property be rezoned RE on both tracts, Less and Except any portion determined to be in the floodplain. The applicant Mr. Golden, was present but had no comment. Young asked if there was anyone present to speak in favor of or against the application. There was none. Moved by Young, seconded by Rice, to approve the Zoning Application be rezoned RE on both tracts, Less and Except any portion determined to be in the floodplain. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105525)