

MONDAY, DECEMBER 16, 1985 CONTINUED

Library: To a lower grade: Effective 12-1-85: Amy Barton-\$357.50. To a higher grade: Effective 12-1-85: Randall Butler-\$431.50. Resignation: Effective 12-5-85: Adriana Cashman. Appointment: Effective 12-9-85: Gayla Bush-\$1135.; Effective 12-2-85: Cynthia Frazer-\$1364.; Effective 12-9-85: Karen McDowell-\$326. Performance Increase: Effective 1-1-86: Suzanne Cope-\$1428.; Karen Curtis-\$1880.; Gerry Hendon-\$2060.; Mark Rideout-\$1303.; Raymona Shaver-\$990.; Chia Vang-\$473.; Effective 12-1-85: Suzi Smith-\$1428. To a Higher Grade-Re-classify Position: Effective 1-1-86: Karen Haggard-\$1495. (Clerk's Misc. File No. 112346)

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

Moved by Harris, seconded by Rice, on behalf of INCOG, to approve and authorize execution by Chairman, A Resolution No. 1576:611 Amending The Major Street & Highway Plan, A Part of the Comprehensive Plan for the Tulsa Metropolitan Area (Increase width of street to provide right-hand turn lanes at the intersection of arterial streets). Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112352)

Moved by Rice, seconded by Harris, to enter into Executive Session. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Executive Session ended at 10:40 a.m.

Moved by Harris, seconded by Rice, to authorize the office of the District Attorney to appeal the decision in the Case of Aimola Properties, Inc., et al. vs. Frank Thurman to the Supreme Court on behalf of the Tulsa County Sheriff. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112353)

Moved by Harris, seconded by Selph, to ratify the actions of the District Attorney in intervening in lawsuit of Floyd R. Cross vs. DeWight E. Bell, et al. to protect Tulsa County's interest and see that the County's recovery is maximized to the greatest extent possible through proper action of the District Judge in approving any such settlement. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112354)

Moved by Harris, seconded by Selph, to authorize the District Attorney's office to commence the appropriate proceedings in a court of competent jurisdiction seeking recovery of the amounts to which Tulsa County is entitled out of the settlement proceeds in the case of Norman H. Whisenhunt, et al. vs. Chemical Weed Control, et al. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112355)

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, the claims that are in order as required by Title 19 O.S. 1505 D 11 and 12 and provided that all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Vendor warrants to be paid December 23, 1985)