

WEDNESDAY, DECEMBER 26, 1984 CONTINUED

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Transactions:

1. Board of County Commissioners transferred to Purchasing one IBM Selectric III Typewriter. (Clerk's Misc. File No. 108908)
2. Building Operations transferred to Data one CRT table. (Clerk's Misc. File No. 108909)

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

Moved by Rice, seconded by Selph, to approve the following travel/training requests:

1. Health-Ruth Kruse to attend Annual Nursing Conference on Pediatric Primary Care in New Orleans, La. on Feb. 21-24, 1985, cost not to exceed \$664. and Melanie Marsh and Lydia Johnson to attend Child Abuse on Neglect: A Focus on Prevention Seminar in Okla. City on January 15-16, 1985, cost not to exceed \$161. (Clerk's Misc. File No. 108910)
2. County Inspector-Don Hallock to attend a two-day seminar held by BOCA on February 26-27, 1985, in Tulsa at a cost of \$125. (Clerk's Misc. File No. 108911)

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

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

1. Parks-Resignation: Effective December 1, 1984: Laura Camp; Donna Overcash; Effective December 12, 1984: Tim Bernacki; Effective December 14, 1984: Darla Chandler; Aaron Grimes; Lehman Hay; Karen Lierly; Dennis Short; Vicky Varnell; Effective September 5, 1984: Cheryl Prentice. (Clerk's Misc. File No. 108912)

Health-Resignation: Effective December 14, 1984; Diane Jackson; Coelenta Davis. (Clerk's Misc. File No. 108913)

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

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, an Agreement between the Sheriff and Dr. David S. James, D.O. for the purpose of conducting an annual review of the effectiveness of the health care delivery system within the Tulsa City-County Jail with the following amendments:

1. Agreement shall end on the 30th day of June, 1985 with option to renew.
 2. \$300.00 per hour, not to exceed 25 hours.
- Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108915)

Coming on for a hearing is CZ-124, Don Reed, Applicant, tract located SW/c 201st & South Harvard. Rice stated \$50. publication fee paid and hearing would proceed. No one present from TMAPC. Rice stated that the Planning Commission voted to recommend the described property be rezoned CS. Rice asked if anyone was present to speak for or against the application. There were none. Bob Tollette, representing the applicant, was present and stated they agree with the recommendation. Moved by Rice, seconded by Selph, to approve the zoning change to CS. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108916)

Claudia Ellingsworth, INCOG, appeared before the board and requested