

MONDAY, DECEMBER 23, 1985 CONTINUED

1. Building Operations transferring (2) desks to Highway Dist. # 1. (Clerk's Misc. File No. 112419)
2. Parks junking (1) Stihl Chainsaw, S/N 6027137. (Clerk's Misc. File No. 112420)
3. Parks transferring (3) 1985 GMC Pickups to Building Operations (Clerk's Misc. File No. 112421)

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

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

Building Operations: Performance Increases, effective 12-1-85: Brian Rains-\$1,817.; Vella Smith-\$1,058. Salary Adj. for one month, effective 12-1-85: Manuel Garcia-\$889.77; Dwight E. Strimple-\$1,066.02; Terrance West-\$1,599.54; John Biles-\$1,234.96; Danny Duvall-\$1,739.60. (Clerk's Misc. File No. 112422)

Highway, Maintenance: Regular Appointment: Steven Bergan-\$1,155., effective 12-9-85. (Clerk's Misc. File No. 112423)

Parks: Resignation: Janet Freeman, effective 12-12-85. Regular Appointment: Gary L. Smith-\$1,274., effective 12-16-85. (Clerk's Misc. File No. 112424)

Inspection: Resignation: Helen Elizabeth Stevens, effective 12-20-85. (Clerk's Misc. File No. 112425)

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

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, Resolution for Publication of Zoning Application CZ-139, Citizens Security Bank, Applicant, approved November 25, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112189)

Zoning Application CZ-143, Seitsinger, Applicant, deferred to January 13, 1986.

Darven Brown, Attorney for Tulsa County Home Finance Authority, appeared before the Board and gave a brief background of past projects and stated that the Authority authorized the incurring of indebtedness of the multi-family projects involved and stated there is no obligation on the part of Tulsa County. Delane Gardner, partner in Property Company of America, appeared and stated they were induced and have committed themselves to these projects. They have spent in excess of three million dollars to date and asked the Board for approval of the projects. Chairman deferred Resolutions to Management Conference on Thursday, December 26, 1985.

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, the claims (includes payroll for 1335 employees \$2,315,322.34) that are in order as required by Title 19 O.S. 1505 D11 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)