

MONDAY, NOVEMBER 23, 1987, CONTINUED

Janice Cox \$1867.; Shirley Oakley \$2436.; Sandy Petzet \$2365.; Alan Bartlett \$2996.; Jackie Strayhorn \$2585.; Reba Allert \$1518.; Gary Woodruff \$3179.; Ron Blagg \$1659.; Neil Walker \$2909.; Helen Whitfield \$1518. \$.205 mileage: Effective 11-1-87: Robert A. Hudson. Termination: Effective 11-30-87: Larry Farguson. Regular Appt. (from Part-time): Effective 12-1-87: Betty Olah \$1760. Retirement: Effective 12-31-87: Juanita Gaynor. Appt. part-time hourly: Effective 11-19-87: Evelynnn Mitchum \$4.00/hr. Transfer 6463 to 6467: Effective 12-1-87: Edna Jackson. (Clerk's Misc. File No. 119728)

Library: Appt. PT-Temp: Effective 11-9-87: Pamela Bobb \$4.00/hr.; Effective 12-10-87: Nora A. Jones \$487.; Effective 11-10-87: Neva Lawson \$7.39/hr.; Effective 10-26-87: Sherrie Tuck \$5.00/hr. Performance Increase: Effective 12-1-87: Liz Buckley \$1281.; Gayla Bush \$1281.; Kelly DeSare \$612.50; Kathy Doss \$1471.; Ruth Holtzman \$1342.; Kathy Tappana \$1687.; Doris Westfield \$2027.; Effective 11-1-87: Michael Williams \$1612.; Dannie Schultz \$1342.; Karen McCullough \$838.50. Resignation: Effective 11-6-87: Sharyn Ferre; Effective 10-8-87: Frances Stewart. Appointment: Effective 10-31-87: Michael K. Sibley \$974. To A Higher Grade: Effective 11-9-87: Amy Varner \$1405.; Effective 11-2-87: Shellie O'Steen \$582.; Effective 12-1-87: Ruth Holtzman \$1405. Appointment-PT: Effective 11-1-87: Belinda A. Kaler \$336. Change in status: Effective 11-2-87: James Kelly \$336. (Clerk's Misc. File No. 119729)

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

Moved by Selph, seconded by Harris, on behalf of INCOG, to approve and authorize execution by Chairman, the following Resolutions:

1. Resolution #1668:650 adopting the Dirty Butter Creek Master Drainage Plan as a part of the comprehensive plan for the Tulsa Metropolitan area. (Clerk's Misc. File No. 119741)
2. Resolution #1668:651 amending the District 2 plan map & text, a part of the comprehensive plan for the Tulsa Metropolitan area (Clerk's Misc. File No. 119742)
3. Resolution #1668:652 amending the District 3 plan map & text, a part of the comprehensive plan for the Tulsa Metropolitan area (Clerk's Misc. File No. 119743)
4. Resolution #1668:653 amending the District 11 plan map & text, a part of the comprehensive plan for the Tulsa Metropolitan area (Clerk's Misc. File No. 119740)
5. Resolution #1668:654 amending the District 25 plan map and text, a part of the Comprehensive Plan for the Tulsa Metropolitan area (Clerk's Misc. File No. 119739)

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

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve the bid award for approximately 8,000 tons of Type C Asphalt to APAC-Oklahoma, Inc., Standard Industries Division in the amount of \$14.00/ton F.O.B. Plant and \$16.30/ton F.O.B. Jobsite. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119760)

Moved by Selph, seconded by Harris, to approve request from Mr. Bill Breisch, President of Breisch Company, Inc. for a fee increase for improvements to 41st Street project from \$175,000.00 to \$318,024.28 due to request by ODOT to