

MONDAY, DECEMBER 22, 1986 CONTINUED

Juvenile Bureau: Docking one month only-6 days total(docked days Dec. 24-31, 1986): Effective 12-15-86: Geraldine Miner. (Clerk's Misc. File No. 115914)

Social Services: Reg. Appt.: Effective 12-16-86: Maria Rowena Rattler-\$1058. Performance Inc.: Effective 1-1-87: Cecilia A. Thimm-\$1353. (Clerk's Misc. File No. 115915)

Parks: Discharge: Effective 12-31-86: Robyn Bishop. (Clerk's Misc. File No. 115196)

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

Personnel action from Health deferred to December 29, 1986.

Bob Gardner, INCOG, appeared before the Board and gave an explanation of the language changes to Resolution Regulating Sexually Oriented Businesses. Selph asked if anyone present to speak for or against this Resolution. There were none. Moved by Selph, seconded by Harris, to approve and authorize execution of Resolution amending the Tulsa County Zoning Code: Amending Section 750.2 Prohibition, which deals with the location of and persons who exercise supervisory control, manage or operate the establishment of sexually oriented businesses. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115919)

Bob Gardner, INCOG, appeared before the Board and gave background of Resolution requiring special exception approval for drive-in bank facilities in an OL zoned district. He read the new language to be included in Resolution and asked for Board approval. Selph asked if anyone present to speak for or against this proposition. There were none. Moved by Harris, seconded by Rice, to approve and authorize execution by Commission, Resolution amending the Tulsa County Zoning Code: amending section 610 principal uses permitted in office districts to require drive in bank facilities in an OL Zoned District to require Board of Adjustment approval as a special exception, subject to amendments to be offered to document. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115920)

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

Executive Session ended at 3:33 p.m.

Moved by Harris, seconded by Selph, to take the following actions:

1. deny tort claim on behalf of Vickie Holland, Tanya Williams, Joanne Guerra, Linda & Ray LaVay and Linda & Dwight Auston.
2. on behalf of Beverly Shivers, to decline to settle for more than original offer of \$500.
3. on behalf of Eva Lee Higgins, to store fence in secure area under supervision of Building Operations and notify where it will be stored until she wants it back.

Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.(Clerk's Misc. File No. 115921)