

MONDAY, JANUARY 13, 1986, CONTINUED

Board of County Commissioners: Performance Inc.: Effective 1-1-86: Janice Lintelman-\$2105.; Melody Bishop-\$1817.; Clayton Edwards-\$3907. (Clerk's Misc. File No. 112579)

Personnel: Performance Inc.: Effective 1-1-86: Terry Tallent-\$3060. (Clerk's Misc. File No. 112580)

Health: Leave of Absence: Effective 1-8-86: Teresa Keuchel. Resignation: Effective 1-14-86: Ruth M. Collier. Retirement: Effective 2-28-86: Elizabeth J. Marlow. (Clerk's Misc. File No. 112581)

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

Coming on for a hearing is Zoning Application CZ-143, Seitsinger, Applicant, tract located at 14503 North Cincinnati. Selph stated \$50. publication fee paid and hearing would proceed. Bob Gardner, TMAPC, appeared and stated that the Planning Commission voted to recommend approval of IL zoning as requested, less and except that portion which is FD. County Engineer needs to determine what portion is in the floodway. Selph asked if anyone present to speak in favor of application. Mr. Seitsinger was present but had nothing more to add. Selph asked if anyone present to speak against application. There were none. Moved by Harris, seconded by Selph, to approve zoning as recommended to IL, less and except that portion which is FD. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 112588)

Coming on for a hearing is Zoning Application CZ-144, Hacker (Wheeler/ Harbo), Applicant, tract located at SE/c of Highway #51 & Coyote Trail. Selph stated \$50. publication fee paid and hearing would proceed. Bob Gardner, TMAPC, appeared and stated that the Planning Commission voted to recommend approval of CS as requested. Selph asked if anyone present to speak in favor of application. Mr. Hacker was present and stated he had nothing to add. Selph asked if anyone present to speak against application. There were none. Moved by Selph, seconded by Rice, to approve zoning as recommended. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 112587)

Moved by Selph, seconded by Harris, 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, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Vendor warrants to be paid January 13, 1986)