MONDAY, FEBRUARY 4, 1985 CONTINUED

of 166th Street North and 161st East Avenue, thence due North to the intersection of 186th Street North and 161st East Avenue, thence due West to centerline U.S. Highway Number 75 also being the same as intersection of 196th Street North and Yale Avenue (Cherokee Expressway), thence due South on U.S. Highway Number 75 to the intersection of 116th Street North, thence due East and 16.5 feet North of centerline of 116th Street North to the point of beginning.

Section 3. That the proposed Fire Protection District shall be called the Collinsville Rural Fire Protection District.

Section 4. That an election is hereby called for the 26th day of March, 1985, for the purpose of submitting to all persons resident of the proposed Fire Protection District, who are qualified electors, the following proposition:

"Shall a Fire Protection District be organized?"

Section 5. That the County Clerk is hereby authorized to cause to be published in The Collinsville News a proclamation of the election, setting out the date and purpose of the election and the hours during which the polls shall be open.

Section 6. That the ballots for the election shall set out the proposition to be voted upon substantially as stated in Section 4 hereof and the election shall be conducted in the manner prescribed by law for such elections.

ADOPTED THIS 4th DAY OF FEBRUARY, 1985.

BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA

/s/ Lewis Harris

Lewis Harris, Chairman

ATTEST:

/s/ Joan Hastings, County Clerk by Nancy Cooper, Deputy

Approved as to form and legality:

/s/ Mark D. Lyons Office of the District Attorney

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109288)

Moved by Rice, seconded by Selph, to approve the following personnel actions; Highway: Regular Appointment: Effective February 1, 1985; Royce C. Barnes-\$1155.; Joel Meeks-\$997.; Rickey Dean Reel-\$1155.; Chris F. Sells-\$1155.

Regular(rehire): Effective 2-1-85: Loren R. Bridgewater-\$1155. Termination:

Effective 12-31-84: W. Brent Barron; Raymond Earl Mayes; Jeff McDougal; Donald John Schubech II; Gregg William Thomas; John William Weaver; Raymond R. Wilson Jr.(Clerk's Misc. File No. 109289)