

(Agenda of meeting was posted in the Tulsa County Administration Building Lobby at 2:23 p.m. on Tuesday, December 9, 2003.)

MANAGEMENT CONFERENCE  
THURSDAY, DECEMBER 11, 2003

The Board of County Commissioners for Tulsa County met at 9:30 a.m. with the following members present: Wilbert E. Collins, Sr., Chairman, Robert N. Dick, member, and Randi Miller, member. Members absent: none. Others present: Paul Wilkening, Buck Rudd, Linda Greaves, Kirby Crowe, Scott VanLoo, Wayne Herriman, Patrick Baker, Craig Thurman, Kristi Taylor (last five from Tulsa County Conservation District), Susan Hylton and Marsha Thompson.

Chairman called the meeting to order at 9:30 a.m. and the following business was transacted:

VanLoo appeared seeking funding more than to give a presentation on what the Tulsa County Conservation District (TCCD) does for and/or in Tulsa County. The TCCD feels they provide a service to the County through its Emergency Watershed Protection Program, conservation practices plans to farmers and public education for improving water quality. In the past TCCD has received funding from the Oklahoma Conservation Commission but that funding is drying up. What they receive now is \$1000 per year which basically pays for telephonic services and their audit. They partner with the Natural Resources Conservation Service but receive no funding from NRCS. The TCCD is not a 501(c)(3) agency. It has a volunteer board and one paid employee. TCCD feels they can provide the County with technical assistance in complying with phase two of the Water Quality Act. VanLoo presented a copy of the only contract with Tulsa County they could locate which was executed in 1971. He stated they have a cooperative arrangement with INCOG. VanLoo had no specifics to support his funding request other than they would like money for operating expenses such as office supplies and potentially to offset their lease for office space. TCCD was advised to present a business plan to the Board for consideration during the next budget planning process.

Greaves presented two agreements for approval and execution between the Board of County Commissioners and the Oklahoma Tax Commission: one for Administration of the Sales Tax Resolution [Clerk's Misc. File No. 191331] and one for Administration of the Use Tax Resolution [Clerk's Misc. File No. 191331-b]. The agreements as provided by the Tax Commission had substantially erroneous legal terminology, i.e., references to ordinances rather than resolutions and provisions for enforcement authority that a city has but a county does not. The Tax Commission's legal division reviewed the agreements, as revised and typed in their entirety under Greaves direction, and requested that the Board approve and execute the agreements and then send to them for approval and execution thus preventing any delays. Moved by Dick, seconded by Miller, to approve the documents and authorize execution by the Chairman. Upon roll call: Dick, yes; Miller, yes; Collins, yes. Motion carried.

Crowe reported on the "4-to-Fix the County" projects. The following road construction start dates have been projected: E. 76<sup>th</sup> St. N.-revised February 2004; W. 51<sup>st</sup> St. S.-revised January 2004; E. 131<sup>st</sup> St. S.-January 2004; S. Peoria Ave.-January 2004; W. 41<sup>st</sup> St. S.-revised July 2004; W. 91<sup>st</sup> St. S.-January 2004; E. 121 Street S.-revised March 2004; S. Garnett Road South Phase-March 2004; S. 193<sup>rd</sup> E. Ave.-May 2004. Design/construction plans for the Cherokee School flood mitigation project are rapidly progressing.

The meeting adjourned at 10:52 a.m.

BOARD OF COUNTY COMMISSIONERS



Randi Miller, Chair

ATTEST:



Earlene Wilson, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)