

Monday, February 2, 2004 - Continued

Moved by Collins, seconded by Dick, to approve the following Addendum from Personnel to the Educational Review Board Tuition Reimbursement request for an additional cost of not to exceed \$1,641.35. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 191836)

Public Hearing to consider Petition to Annex certain lands into RWD #5, Wagoner Co., OK is deferred for one (1) week until the Board of County Commissioners' Meeting on February 9, 2004 at 9:30 a.m.

Chairman ProTem called the public hearing to order at 9:39 a.m. and stated this public hearing is being held to discuss project modification requests in support of the American Airlines Maintenance Facilities involving rehabilitation of the on-site waste water treatment plant (Clerk's Misc. File No. 191837) and to approval to submit revised CDBG-EDIF Application to OK Dept. of Commerce & authorize Chairman ProTem to sign related application documents. Chairman ProTem asked if anyone was present for this public hearing. Andy Armstrong, INCOG, was present but there were no others with questions or discussion. Chairman ProTem closed public hearing at 9:41 a.m. (Clerk's Misc. File No. 191838)

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending February 9, 2004. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 191839)

Moved by Collins, seconded by Dick, to approve Appointment of Ed Lacy to the Tulsa County Park Board, with term to expire 12/31/06. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 191840)

Moved by Collins, seconded by Dick, to approve the following Re-appointments:

1. Ed McFarland to the Airport Zoning Board of Adjustments, with term to expire 12/31/04. (Clerk's Misc. File No. 191841)
2. James G. "Jerry" Goodwin to the Long-Term Care Management Authority, with term to expire 12/31/07. (Clerk's Misc. File No. 191842)
3. Michael C. Foster to the Long-Term Care Management Authority, with term to expire 12/31/06. (Clerk's Misc. File No. 191843)
4. Sam Regier to the Metropolitan Environmental Trust, with term to expire 12/31/05. (Clerk's Misc. File No. 191844)
5. Robert L. Parmele to the Tulsa County Public Facilities Authority, with term to expire 12/31/05. (Clerk's Misc. File No. 191845)

Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman ProTem, Real Property Assurance Form from the National Resources Conservation Service to shape & riprap the South side of the County road along Fry Creek on 111th St. S. between Memorial Dr. & Sheridan Rd. located in N/2 Sec. 35, T18N, R13E, Tulsa Co., OK. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 191846)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman ProTem, Resolution from CC Health to Designate Replacement Requisitioning Officer for name change only from Shonda Medlin to Shonda Montgomery, with authority to make requisitions. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 191847)