

Monday, April 5, 2004 - Continued

Per section 7 of the Resolution authorizing and directing the establishment of a 2003 Sales Tax Overview Committee for Vision 2025, Fred Ramos, Chairman, presented the monthly report for the 2003 STOC, citing the following:

- 1. General Comments
- 2. overview of the March 25 meeting
- 3. overview of the April 2 Executive Committee meeting
- 4. requests for April 15 Meeting

The April meeting will be held on April 15. Listing of issues discussed for each of these items is on file in the County Clerk's office. (Clerk's Misc. File No. 192607)

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending April 12, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192608)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, request from Engineers to declare section line right-of-way open for private usage from Bill & Barbara Burke for the westerly portion between Sec. 7 & Sec. 8, T19N, R10E for access to their property. Mr. Burke will be responsible for all construction & maintenance activities. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192609)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Sign Contractor's Bond from Engineers for Acura Neon, Inc. as Principal and Western Surety Company as Surety in the amount of \$2,000.00 effective for 1 year beginning 5/16/04. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192610)

Moved by Collins, seconded by Dick, to approve District Attorney's recommendation for Tort Claim TC-2004-09, claimant Linda Ganaway - DENIED. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192611)

Moved by Dick, seconded by Collins, to approve Request from Tulsa County Industrial Authority to Consider & take separate action on the approval or disapproval of certain forms of Capital Improvement Agreements & Capital Assets Agreements presented to this meeting in connection with Vision 2025, by and between the Tulsa County Industrial Authority, the Board of County Commissioners and the listed parties below; authorizing the Chairman upon advice of counsel to make changes to the form of such agreements and to execute and deliver the Capital Improvements Agreements and the Capital Assets Agreements and all documents and agreements as may be necessary or required:

- 1. Independent School District Number 10 of Tulsa County, Oklahoma for Community Schools (Berryhill Public Schools)
- 2. Independent School District Number 4 of Tulsa County, Oklahoma for Community Schools (Bixby Pubic Schools)
- 3. Independent School District Number 3 of Tulsa County, Oklahoma for Community Schools (Broken Arrow Public Schools)
- 4. Independent School District Number 6 of Tulsa County, Oklahoma for Community Schools (Collinsville Public Schools)
- 5. Independent School District Number 13 of Tulsa County, Oklahoma for Community Schools (Glenpool Public Schools)
- 6. Independent School District Number 5 of Tulsa County, Oklahoma for Community Schools (Jenks Public Schools)