

Mgmt. Conf. Mtg. - April 8, 2004 - Continued

project has been released for construction. Crowe advised the Chandler Park water system is in development and the bathhouses are well underway. He advised the flood study is on time with its scheduled completion. Crowe stated the Cherokee school Creek is anticipated to release to construction by late summer.

Crowe provided members with last months preliminary report which was presented to the 2003 Sales Tax Overview Committee and the current "Vision 2025" report. He explained the report follows the same methodology used in the "4-to-Fix" reports, and gave an overview of how to navigate through the information provided. Crowe stated the "How to Get Paid by the County" seminars are going very well. He also stated that Website hits are extremely high and climbing. Crowe advised, regarding the report, that they have provided one to two sentence project summaries. He added that due to the number of projects they wanted to keep things brief. Crowe explained that the report was organized using sub fund numbers. Miller asked if those numbers were on the Web as well. Crowe stated that the numbers were not on the Web for security reasons. Crowe advised the reports reflected the allocated costs at this time because they have very little information on budgets to date. Crowe then explained the financial report. He stated the report is prepared and distributed to PMg by the County Fiscal Office. Crowe then advised the members of the new stand-alone accounting system for "Vision 2025" developed by Tulsa County MIS, and showed them examples of reports printed from the system. Crowe stated the system has very specific controls and only Tulsa County authorized personnel can do anything with the finances. He further stated that PMg has the ability to view, print reports, and monitor the information on the system, but absolutely cannot manipulate the input.

The meeting was adjourned at 10:22 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.)