

MONDAY, NOVEMBER 13, 2000 (CONTINUED)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the addendum by Purchasing to request to advertise for bids for Operation and Management of the Park Department's Food Service Operations by changing the original opening date from November 20, 2000 to December 4, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178595)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the amendment by the Engineers to TC Road System. Originally 121st St. So. between Sheridan Rd. and Memorial Dr. was removed due to annexation by Bixby. That annexation was later invalidated and this amendment is adding it back to our system. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178596)

Chairman called the public hearing to order at 9:40 a.m. and stated this public hearing is being held to discuss the Cornerstone Free Will Baptist Church (CFWB) to de-annex land from Rural Water District #3 (RWD), Tulsa Co., OK. Chairman asked if anyone was present for this public hearing and there was.

Terry West from Inspections explained that the CFWB feels that the RWD will not be able to supply the need for them to have the proper pressure system and supply them with the 6" water service. According to Curtis Lanton, Pastor, CFWB, 850 N. Whirlpool Drive, RWD has not purchased all the easements from 86th to 76th St. N. needed to put in the water line.

Lanton stated CFWB is in the same situation that Whirlpool was several years ago and their engineers and architects are concerned there is not adequate water pressure at the location. There is a 3" water line along the property. The citizens complained they did not want a lagoon on the property. CFWB Commission thought they would just hook onto Tulsa sewer, however, they cannot hook onto the sewer without Tulsa water. CFWB approached RWD July 12, 1999 regarding this matter.

Lou Reynolds, Attorney for RWD stated, "According to statute, the Board of County Commissioners has to find it in the best interest of RWD to grant the de-annexation. Commissioner John Selph stated that the statute reads "the affected landowners and the district". Reynolds believes this is not in the best interest of the RWD; they have pressure and can serve these people. CFWB does not want to "play by the rules".

Reynolds says there is no comparison to what has happened in the past. RWD suggested going to the Tulsa Utility Authority with CFWB Commission for an exception to be only on the City of Tulsa sewer, but RWD never heard from CFWB.

Commissioner Robert N. Dick asked if the City of Tulsa had been approached about the sewer situation. Reynolds stated CFWB has asked the City what their policy is concerning this situation and the City stated they will not provide sewer without the water. Reynolds stated RWD has made exceptions with other cities. Dick agrees, "Yes the landowner would be better served by tying into the 24" main, but if the district can deliver service, it is hard to say it is in the best interest of the district to de-annex".

Steve Berry, Asst. Pastor of CFWB, 11710 N. Harvard Ave, Skiatook OK, whose home is served by Washington County RWD, said the RWD would go to the Tulsa Utility Authority but