

MONDAY, NOVEMBER 13, 2000 (CONTINUED)

releasing them, to build a lagoon and start this process all over? CFWB has already given their word to the citizens there would be no lagoons.

Dick stated this is the exact type of conversation which needs to occur between the parties. Dick suggested making a good faith effort to go the Tulsa Utility Authority and try to get a variance to be hooked on to the City of Tulsa sewer system; then this dilemma should go away. The Board of County Commissioners may be willing to write a letter to the Tulsa Utility Authority saying Board of County Commissioners think it is in the best interest of both parties for an exception be granted to tie onto Tulsa sewer.

Collins stated, as District #1 Commissioner, he is willing to be the mediator between the two parties, along with the County Engineer, and meet with the City to get answers to all the questions that have not been answered, if it is agreeable with the Church and the RWD; otherwise a vote will be cast today and all will be forgotten.

Selph asked for this commitment and both parties agreed. Selph does not believe the Department of Environmental Quality would allow CFWB to build a lagoon.

Moved by Selph, seconded by Dick to close the public hearing. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. Chairman closed public hearing at 10:29 a.m. (Clerk's Misc. File No. 178689)

Bids were brought into the meeting during the public hearing. It was questioned whether these bids should be accepted. Selph asked if the bids were in the building before the meeting. The bids were clocked into the County Clerk's office at 9:44 a.m. Hastings asked, "are we to accept this as final, that bids brought in after the beginning of meeting will not be accepted?" All three commissioners, Selph, Dick and Collins, individually said "yes". The bids were not accepted.

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending November 20, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178597)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of needs, subject to approval by the Budget Board:

1. Juvenile Bureau (City of Tulsa) in the total amount of \$1,943.13. (Clerk's Misc. File No. 178598)
2. General Fund (city grant) in the total amount of \$369.00. (Clerk's Misc. File No. 178599)
3. Juvenile Bureau (City of Tulsa) in the total amount of \$1,897.30. (Clerk's Misc. File No. 178600)
4. General Fund (shoe prog.-Oct) in the total amount of \$235.87. (Clerk's Misc. File No. 178601)
5. General Fund (sale of mat'ls.) in the total amount of \$6,769.64. (Clerk's Misc. File No. 178602)
6. General Fund (emp. insur. reimb.) in the total amount of \$5,737.29. (Clerk's Misc. File No. 178603)
7. Juvenile Bureau (J.B. spec. prog.) in the total amount of \$2,197.52. (Clerk's Misc. File No. 178604)
8. Worker's Comp Fund (emp. ins. reimb.) in the total amount of \$3,659.33. (Clerk's Misc. File No. 178605)
9. Worker's Comp Fund (emp. ins. reimb.) in the total amount of \$7,743.43. (Clerk's Misc. File No. 178606)
10. Juvenile Bureau (St. of OK) in the total amount of \$4,166.66. (Clerk's Misc. File No. 178607)