

Monday, June 7, 2004 - Continued

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

In addition to earlier comments, that being:

1. Early in the Vision 2025 Process, More to See; STOC continues to learn its Role; and STOC is committed to being good stewards in making requests.
2. In some areas, more detail information (sub project level) is being made available: Detail information led to more detail project inquiries; STOC Model Development will need to determine what level of detail to include in our meetings; and The Executive Committee has met on this and we are working on a resolution.
3. As of June 4, 2004: The STOC has met 5 times and a quorum was present all 5 times; The necessary reports were made available to the STOC members; The reports are also being made available in a timely enough fashion, sufficient for members to review prior to meeting; All the information the county said would be provided, has been provided; The Executive Committee has met 3 times and a quorum was present all 3 times; and Develop Model to Guide STOC; and Responsibilities of Monitoring and Reporting: Model requirements being currently met by the Vision 2025 Report and Work & Funds Flow Report
4. Overview of May 20 meeting: New Agenda item, Chairman's Report, was well received as it allows for real time dissemination of information and Executive Committee output; Review of Vision 2025 Report and Work & Funds Flow - Although a complete cycle has not been reviewed as yet, detail information is starting to come thru the process; and Information presented is leading to requests and requests are being addressed.
5. Requests for June 17 Meeting are to Continue Review of Work & Funds Flow with Live Documents from Kirby Crowe and Requests from June 4 Executive Committee meeting have not been submitted as yet.
6. Important Future Dates: June 17-STOC Meeting and either July 5 or 12, to be determined for Report to Board of County Commissioners.
7. The June meeting will be held on June 17. (Clerk's Misc. File No. 193309)

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending June 14, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193310)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Request from Social Services for renewal of the Tulsa County Pharmacy License for FY 2004-05 through the Oklahoma State Board of Pharmacy. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193311)

Moved by Collins, seconded by Dick, to accept and file CC Health Dept. budget for FY 2004-05 in the amount of \$19,355,727.00 which includes estimated revenues & expenditures and was approved by the Board of Health 5/26/04. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193312)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the following Resolutions to Designate Replacement Requesting Officer to sign in absence of Official:

1. Administrative Services - naming Sherril Williams to replace C. Wayne Carr. (Clerk's Misc. File No. 193313)
2. Building Operations - naming Sherril Williams to replace C. Wayne Carr. (Clerk's Misc. File No. 193314)
3. Court Services - naming Sherril Williams to replace C. Wayne Carr. (Clerk's Misc. File No. 193315)
4. Election Board - naming Sherril Williams to replace C. Wayne Carr. (Clerk's Misc. File No. 193316)
5. Engineering - naming Sherril Williams to replace C. Wayne Carr. (Clerk's Misc. File No. 193317)
6. Fiscal Office - naming Sherril Williams to replace C. Wayne Carr. (Clerk's Misc. File No. 193318)
7. Highway Construction Office - naming Sherril Williams to replace C. Wayne Carr. (Clerk's Misc. File No. 193319)