

## DECEMBER 12, 1991 MANAGEMENT CONFERENCE CONTINUED

Motion by Dick, seconded by Selph, to approve the suggested fee increases, effective March 1, 1992, with fees generated by the increase to be used for maintenance, equipment purchases, and improvements as outlined by Bales. Upon roll call, Selph, yes; Dick, yes; Harris, yes. Motion carried.

Ron Fields reported on the Community Rating System (CRS) Workshop he attended in Oklahoma City, October 10. Fields stated that the CRS Program is basically an incentive program for communities to upgrade their flood management program by doing extra things to mitigate flooding. In a December 2 memorandum, he outlined ways a community accumulates points and in a December 11 memorandum further explained how the rating system works and how application is made to enter the program.

Fields noted the system will demand considerable clerical and research time and he will not be sure it is cost effective until he has time to do informal research on the subject. Fields stated he feels it will be 1992 before we could attempt to enter the program if the Board desires to do so. No action was required on the subject. Fields will send a memorandum to the Board outlining the repetitive property losses.

The meeting was adjourned at 10:46 a.m.

BOARD OF COUNTY COMMISSIONERS

*Lewis Harris*  
Lewis Harris, Chairman

ATTEST:

*Joan Hastings*  
Joan Hastings, County Clerk

(DETAILS OF THE ABOVE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)

(Agenda of meeting was posted in the Courthouse Administration Lobby on December 26, 1991 at 2:00 p.m.)

MINUTES  
MONDAY, DECEMBER 30, 1991

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meetings held December 12, 1991 (Management Conference) and December 23, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file Water Improvement District No. 3 Quarterly Report ending December 16, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 142512)