

Mgmt. Conf., January 10, 2002 - Continued

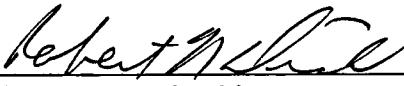
next "4-to-Fix" brochure. Motion was made by Selph, seconded by Dick, to accept and file the "4-to-Fix" December Master Project Monthly Report (Clerk's Misc. File #183273).

Crowe discussed the Flood Mitigation Meetings Report. He mentioned several people had responded with comments regarding the speed with which floods occur along Delaware Creek. He reported there is no longer a stream gauge there. Selph asked Crowe to coordinate this problem with Tulsa Area Emergency Management Association (TAEMA). Chairman added that Crowe should copy Mike McCool, TAEMA Director, on all similar responses. Board agreed all debris removal efforts upstream would need to be coordinated with Corp of Engineers to insure new problems are not created downstream. Jordan added the Board would need to have control over debris disposal sites so these locations do not create additional problems. He reported some debris from the creeks is water saturated and won't burn. Therefore, a couple of different disposal methods will be needed. Crowe stated that all aerial photography should be completed by late spring. Motion was made by Dick, seconded by Selph, to accept and file the "4-to-Fix" Flood Mitigation Meetings Report (CMF #183274).

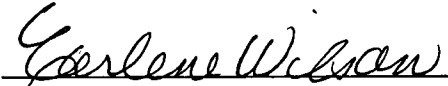
Chairman discussed the process for filling the vacant BOCC position of First Deputy. He reported Tallent had met individually with each Board member and it appeared to be a consensus of the Board that an Executive Session should be held during which each Commissioner would bring their own prioritized list of applicants for discussion. From that discussion, they will determine a list of possibly three applicants to be interviewed by the Board as a whole during a subsequent Executive Session. Chairman suggested the first Executive Session be held during the January 14<sup>th</sup> BOCC meeting and that the date of the subsequent Executive Session be determined during the January 14<sup>th</sup> meeting. Selph concurred. Tallent provided the Board with a draft of a proposed interview tool, as suggested by Collins, to insure each applicant will be asked the same questions. Chairman requested Blakeley review the suggested interview questions. Chairman reported there were 52 applicants for the position. Selph commented that with the high quality of applicants, it would be very difficult to decide upon three or four candidates to interview.

The meeting adjourned at 10:25 a.m.

BOARD OF COUNTY COMMISSIONERS

  
Robert N. Dick, Chairman

ATTEST:

  
Earlene Wilson, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)