

Monday, August 2, 2004 - Continued

OVERVIEW OF JUNE 17 MEETING:

- Review of Vision 2025 Report and Work & Funds Flow
  - Report for June 2004 was reviewed and approved
  - There were no work forms to present
- A Thank You to PMg was extended for their work on the Vision 2025 exhibit at the Route 66 festival

REQUESTS FOR AUGUST 19 MEETING:

- Continue Review of Work & Funds Flow with Live Documents – Kirby Crowe
- Expand the Vision 2025 Summary Report to show a variance column
- Requests from June 4 Executive Committee meeting were submitted to Commissioner Randi Miller on July 28. Response Pending.

IMPORTANT FUTURE DATES:

- August 19 - STOC Meeting
- September 7 - Report to BOCC

Moved by Dick, seconded by Collins to accept and file the STOC report. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194130)

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending August 9, 2004. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194131)

Moved by Collins, seconded by Dick, to approve Appointment of Ms. Becky Frank to the River Parks Authority with term to expire 4/9/05. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194132)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Public Contract for Construction from TCPFA with BOCC to cover Phase III-Vision 2025 Projects at Expo Square consisting of constructing additions & improvements to the Tulsa State Fairgrounds including but not limited to livestock barns & arenas, Central HVAC Plant, Exposition Building, Exhibit Halls, landscaping, grandstand, parking areas, Pavilion, new Maintenance Complex at Army Reserve Area and certain utility infrastructures. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194133)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Commission, Request from Treasurer for approval of Resale Property Fund Financial Statement for 6/16/03 thru 6/30/04. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194134)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Resolution from Engineers for Approval of Plat of the Roskam Ranch to be filed with the County Clerk. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194135)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Resolution from Treasurer to change the language of the Tulsa County Investment Policy to include the placement of income from investments not previously addressed in the Policy. The document outlining placement of these investments is on file in the County Clerk's office. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194136)