

Tuesday, September 7, 2004 - Continued

3. Ranch Creek Subdivision:

- a. 90<sup>th</sup> E. Ave. running South from 106<sup>th</sup> St. N. for ±1,360' (0.258 mi.)
- b. 88<sup>th</sup> E. Ave. running between 105<sup>th</sup> St. N. & 104<sup>th</sup> St. N. for ±700' (0.133 mi.)
- c. 105<sup>th</sup> St. N. running between 88<sup>th</sup> E. Ave. & 90<sup>th</sup> E. Ave. for ±850' (0.161 mi.)
- d. 104<sup>th</sup> Pl. N. running East from 88<sup>th</sup> E. Ave. for ±1,135' (0.215 mi.)
- e. 104<sup>th</sup> St. N. running between 88<sup>th</sup> E. Ave. & 90<sup>th</sup> E. Ave. for ±840' (0.159 mi.)

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194629)

Moved by Collins, seconded by Dick, to approve Revision from MIS to the LRMIS Agreement format for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194630)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Supplement #1 from Engineers to Engineering Services contract with C2A Engineering, Inc. to provide engineering inspection on the "4-To-Fix" project on South Peoria Avenue from 151<sup>st</sup> St. (SH-67) to 112<sup>th</sup> St., for a proposed fee of \$85,500 for fulltime inspection on the project. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194631)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Supplemental Agreement #3 between the Board of County Commissioners and The United States of America, Department of the Army, Tulsa District Corps of Engineers to Lease #DA-34-066-ENG-1201, transferring the improvements of the Reese U.S. Army Reserve Center to Tulsa County. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194632)

Per section 7 of the Resolution authorizing and directing the establishment of a 2003 Sales Tax Overview Committee for Vision 2025, Fred Ramos, Chairman, was unable to attend the meeting, but presented the monthly report for the 2003 STOC, citing the following Monthly Report of September 7, 2004:

General Comments:

- Recommendation to hold a Forum/Town Hall meeting on Vision 2025 status.
  - As reported in the August 2004 report, the STOC Executive Committee did meet to discuss a recommendation to the issues outlined in that report. These issues generally applied to getting more Vision 2025 information out to the general community.
  - A recommendation was developed and routed in the Fred Ramos (Chairman, STOC) to Commissioner Randi Miller (Chairman BOCC) memo of August 13, 2004. As reported by Commissioner Miller, our recommendation is being taken under advisement. Actions taken to date to assist in getting more information to the community:
    - Vision 2025 WEB site
    - Mailers will be going out to all Tulsa area constituents, currently being planned for October.
- Commissioner Randi Miller did respond to the STOC Executive Committee requests as outlined in the Fred Ramos (Chairman, STOC) to Commissioner Randi Miller (Chairman BOCC) memo of July 27, 2004. The corresponding actions were discussed in the August 19 STOC meeting.
- As of September 1, 2004
  - The STOC has met 8 times and a quorum was present all 8 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
  - Develop Model to Guide STOC Responsibilities of Monitoring and Reporting
    - Model requirements being currently met by the Vision 2025 Report and Work & Funds Flow Report