

Tuesday, September 7, 2004 - Continued

Overview of August 19 meeting

- Review of Vision 2025 Report and Work & Funds Flow
 - Report for July 2004 was reviewed and approved
 - There were no work forms to present
- An STOC member has made a proposal for an action that requires STOC approval. As agreed to by the STOC, the proposal will go first to the Executive Committee for their review and recommendation. The Executive Committee recommendation will be presented in a subsequent STOC meeting. This action is in progress.

Requests for September 16 Meeting

- Continue Review of Work & Funds Flow with Live Documents – Kirby Crowe

Important Future Dates

- September 16 - STOC Meeting
- October 4 - Report to BOCC

Moved by Dick, seconded by Collins, to accept and file the foregoing 2003 STOC report. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194634)

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending September 13, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194633)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, request from INCOG authorizing the Chair to execute agreement between BOCC as lead entity for the Tulsa County HOME Consortium and Vintage Housing, Inc. for construction of Woodland Village, a 32 unit elderly housing development in Bristow, OK. Complete documentation is on file in the Tulsa County Clerk's office. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194635)

Moved by Collins, seconded by Dick, to approve Request from Personnel of Educational Review Board Recommendations for tuition reimbursement not to exceed \$5,111 for payment from the General Government Account. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194636)

Moved by Dick, seconded by Collins, to approve request from Donald Bordwine, Retired Deputy Sheriff, to retain Peace Officer, Retired status and to keep the county issued firearm and badge contingent upon being so commissioned by Tulsa County Sheriff Stanley Glanz, in accordance with Title 19, O.S., §§553 and 554. His retirement is effective August 31, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194637)

Commissioner Collins requested Resolution, item #V-G, be deferred as written, pending a study of the area in question.

Moved by Collins, seconded by Dick, to approve the District Attorney's recommendations for the following Tort Claims:

1. TC-04-23 Claimant Gwendolyn Crawford - DENIED (Clerk's Misc. File No. 194638)
2. TC-04-25 Claimant Patricia Thomas - DENIED (Clerk's Misc. File No. 194639)

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.