

Mr. Gammon gave the Staff Report stating that all the requirements for a preliminary plat had been met.

Mr. Lax Godhania, MGR, Inc., stated that they would be providing over 260,000 cubic yards for detention, over twice the amount required.

Mr. Richey motioned approval of the preliminary plat of Provence Estates. Mr. Jones seconded the motion. Vote taken: Jones – Aye; Thomason – Aye; Dorrance – Aye; Richey – Aye. The preliminary plat of Provence Estates was approved.

October 2004 Fee Fund Report.

Mr. Gammon reported the fees collected for October 2004 were \$29,531.67. Mr. Thomason made a motion to accept the report. Mr. Richey seconded the motion. Vote taken: Dorrance – Aye; Jones – Aye; Thomason – Aye; Richey – Aye. The motion was approved to accept the Fee Fund Report for October 2004.

Other Business:

- Resolution commending Mr. Emil Vorel for service as a Planning Commissioner would be read at the next Board of County Commissioner's meeting.
- New Planning Commissioner, Janet Price to be approved by the Board of County Commissioners during their next meeting.
- Mr. Jones complimented District 3 Commissioner, Stan Inman that Deer Creek was up and out but not over the roads from the substantial amounts of rain received.
- Ms. Ruth Walters gave an update on the RFP pre bid meeting that was held on November 15th. They met with four possible consultants and will be meeting with the Assessor's office on November 30th.

Ms. Dorrance stated that they should give some ideas about how the Steering Committee should be constructed.

- 1 deputy from each district
- 1 PC member from each district
- Chairperson
- 1 citizen per district residing in unincorporated Oklahoma County

Ms. Dorrance asked that this be sent to the Board of County Commissioners as a concept and ask if they have any opinions and put on as an agenda item for January 2005.

Adjournment:

Mr. Thomason motioned for adjournment. Mr. Jones seconded the motion. Vote taken: Jones – Aye; Thomason – Aye; Richey – Aye; Dorrance – Aye. The meeting was adjourned at 3:30 p.m.

Approved this _____ day of _____, 2004.

**OKLAHOMA COUNTY
PLANNING COMMISSION**

Cheryl Dorrance, Chairperson

ATTEST:

Tyler Gammon, Jr., Secretary