

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:16 p.m., on Monday, November 29, 1982)

MANAGEMENT CONFERENCE

MINUTES

WEDNESDAY, DECEMBER 1, 1982

Present: Melvin C. Rice, Lewis Harris, Terry Young, Jacci Hamilton, Janice Lintelman, Mark Green, Gary Percefull, Dave Carpenter.

The meeting was called to order at 9:00 a.m.

Commissioner Harris reported that the Board of Adjustment will hear the Expo Square Water Park application at its December meeting. Certain changes are being made in the contract which may be acted on by the Trust Authority in January. Dave Carpenter will be involved in drafting the changes. Mr. Carpenter also advised that the Board of County Commissioners' approval of the original contract is a moot point as the Trust Authority's approval was not valid. Mr. Carpenter will draft a motion for the Board's action.

In a discussion concerning the Fourth National Building at Denver and Edison, Commissioner Harris reported that Fourth National is now interested in selling the building and the surrounding parking lot for \$475,000. The purchase of this property will also aid in a solution to some of the parking problems for County employees.

Moved by Commissioner Harris seconded by Commissioner Young to authorize the purchase of the property at \$475,000., subject to a final inspection by the County Engineer; discussions for the purchase will also include options for payment and a time certain for the County to occupy the premises. Upon roll call, Commissioner Young, yes; Commissioner Harris, yes; Commissioner Rice, yes. Motion carried.

Commissioner Rice will respond to Mrs. Woodrum's letter concerning parking problems for Library patrons and employees. Ms. Hamilton will research costs for the plan outlined in Mrs. Woodrum's letter and report to the Board on other possibilities.

The Management Conference Schedule was to be forwarded to the December 6 agenda.

Discussion was held concerning the publication schedule for 1983. Commissioner Harris stated that the Skiatook News is now out of business. The Skiatook Journal is published by Bill Retherford. Commissioner Young stated he would like the Glenpool Gusher to have the publications for July if it met the requirements listed in the Statutes. Commissioner Rice's schedule is to stay the same. Mr. Carpenter is to check into the legal requirements for publication of the minutes.

Mr. Carpenter discussed options for payment of a claim against Tulsa County for services rendered to Lonell Eugene Smith, a prisoner of the Sheriff.

Moved by Commissioner Young seconded by Commissioner Harris to authorize the District Attorney to ask for a declaratory (actual money) judgment in this matter in order for the amount in question to be paid from the Sinking Fund. Upon roll call, Commissioner Young, yes; Commissioner Harris, yes; Commissioner Rice, yes. Motion carried.

Mr. Carpenter was asked to make several changes in the proposed lease for the Denver Building and to then present same to Mr. Sanders.

Moved by Commissioner Harris seconded by Commissioner Young to authorize the District Attorney to present the amended contract to Mr. Sanders for his approval and execution. Upon roll call, Commissioner Young, yes; Commissioner Harris, yes; Commissioner Rice, yes. Motion carried.

Board appointments for December were discussed. Each Commissioner was to check on his various appointments. The Chairman will forward the reappointments of Commissioner Young to the Human Services Commission and the Tulsa Community Action Agency to the December 13 agenda.

A request from Neighborhood Housing Services for funds was discussed. Commissioner Harris is to communicate to NHS our desire to help if funds are available, but that possibility is not likely due to our budget problems.

Mr. George Phillips, Director, Tulsa County Park Department, appeared to discuss several Park Board recommendations.