

July, 23, 1992 MANAGEMENT CONFERENCE CONTINUED

electrical and mechanical contractors. Upon roll call, Dick, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve Higgin's memo of 7-16-92 regarding a request for approval of staff changes in the print shop. Upon roll call, Dick, yes; Harris, yes; Selph, yes. Motion carried.

The Board discussed Jordan's memo of 7-20-92 regarding centralization of sign maintenance. Selph expressed concern about District #2 employees reporting to the office on Highway 169 every day to pick up materials and complaint calls. This would include a lot of extra traveling for District #2. Harris suggested the men carry a primary inventory on their truck and not go to Owasso every day. Jordan would like to address these issues and report back at a future management conference.

Pat Lloyd, Richard Bales, John Weidman, Tom Hilborne, and John Piercey entered the meeting at this time.

Piercey presented a Tulsa County Industrial Authority proposed refunding and new money issue for the Tulsa County Park Department. The object would be to refund the Authority's 1987 Recreational Facilities Revenue Bonds in order to take advantage of low interest rates and to provide \$1,750,000 in additional funds to make capital improvements at the County's LaFortune Golf Course. Piercey stated there are no tax questions on this issue. No action is needed at this time; it will be placed on a future Tulsa County Industrial Authority meeting agenda. Piercey will work with Bales and Carr on budget information.

Piercey then presented a Tulsa County Public Facilities Authority proposed refunding and new money issue for the Tulsa County Fairgrounds. The object is to refund the Authority's 1988 Recreational Facilities Revenue Bonds in order to take advantage of low interest rates and to provide \$660,000 in additional funds to be used to retire current obligations and provide funds for capital improvements at Driller Park. Piercey stated there may or may not be a tax issue with financing the improvements at Driller Park. This can be worked out at a later date. Lloyd stated the bids for the Driller Park playing surface would be opened July 30 at 9:00 a.m. at a special Tulsa County Public Facilities Authority meeting. Harris stated the only action needed today was for Lloyd to continue to talk with the Drillers.

The meeting adjourned at 11:40 a.m.

BOARD OF COUNTY COMMISSIONERS

John Selph, Chairman

ATTEST:

Joan Hastings, County Clerk
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF BOARD OF COUNTY COMMISSIONERS)