

MANAGEMENT CONFERENCE, SEPTEMBER 13, 1990 CONTINUED

Selph noted that this proposal is based upon a per parcel cost of \$350.; however, it is unlikely that all 53 parcels will have to be appraised.

The Board discussed a proposal from Nelson, Nelson and Dean to develop specifications for a two-tank fuel system at all County highway division locations to meet all Environmental Protection Agency and State of Oklahoma criteria.

Motion by Selph, seconded by Harris, to approve Option II of the proposal by Nelson, Nelson and Dean; estimated cost of the agreement is \$6,750 to \$7,500. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 135138)

Susan Andrews, Director of Marketing for the American Lung Association, and Richard Bales were present to discuss the proposed agreement with the American Lung Association to allow LaFortune Park and South Lakes golf courses to participate in the Golf Privilege Card sponsored by the Association.

Selph has discussed the subject with Jerry Jones and he has no problem with participating in the program. Harris and Selph both expressed concern that additional requests from other fund-raising organizations might be forthcoming.

Motion by Selph, seconded by Harris, to approve participation by LaFortune and South Lakes in the Golf Privilege Card program for 1991. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried.

Selph requested Bales to work with Jones to keep a record of the participants who play golf on this card at the two courses during the coming year. The Chairman also indicated to Andrews that the Board would look at the program at a later date if similar requests were received.

Bales was also present to discuss a proposed project assistance application, in the amount of \$2,000., to the State Arts Council of Oklahoma for assistance with the Chandler Park Blues on the Hill Festival. Bales explained that these funds would be used to purchase t-shirts to sell at the festival.

Motion by Selph, seconded by Harris, to approve and execute the application, with the understanding that no County funds or grant application funds will be used to subsidize any of the Blues activities other than those held at Chandler Park. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 135139)

The Board discussed a request from Mack Bettis to consider the creation of a joint City-County Indian Affairs Commission similar to the Greater Tulsa Area Hispanic Affairs Commission. Norma Eagleton and Bettis are also working with the City of Tulsa on this subject.

The Chairman directed Edwards to work with Bettis and other appropriate personnel to finalize recommendations to the Board at a later date.

The meeting was adjourned at 9:55 a.m.

BOARD OF COUNTY COMMISSIONERS


Melvin C. Rice, Chairman

ATTEST:


Joan Hastings, County Clerk

(THE ABOVE IS AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)