

Management Conference February 10, 1983

8. Limit the use to 100 days of operation, for the water related activities.
9. That the water theme park not be in operation during the Tulsa State Fair (permit indoor games but no outdoor rides).
10. Noise level readings be established for the park and a maximum noise level be adhered to. Decibel level to be taken at curbside.
11. Free parking shall be provided for users of the park.

Young expressed concern with having loud speakers for any reason within the Water Park. Harris will check to see if there are reasons to have these.

Young suggested that "site plan" be changed to "sketch plan" because the term "site plan" would not be used until after a contract is signed for the Water Park and final approval is sought for the project.

Discussion was held regarding the hours of operation of the Water Park and no decision was reached.

Discussion was held regarding whether the arcade portion of the Water Park should remain open during the fair. No decision was reached.

It was generally agreed that the Water Park would open no earlier than May 15, and remain open until the day before Preview Day at the Tulsa State Fair.

The Board agreed to carry over other items on the Agenda to the February 15 Management Conference meeting.

The meeting adjourned at 12:00 p.m.

BOARD OF COUNTY COMMISSIONERS


Terry Young, Chairman

ATTEST:


Anita Nesbitt, County Clerk

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(Agenda of the meeting was posted in the Courthouse Administration Lobby at 4:15 p.m. on Thursday, February 10, 1983.)

MINUTES
MONDAY, FEBRUARY 14, 1983

The Board of County Commissioners for Tulsa County, Oklahoma, met at the hour of 2:00 p.m. with the following members present: Terry Young, Chairman; Lewis Harris, Member; Melvin C. Rice, Member; and Anita Nesbitt, County Clerk.

Terry Young, Chairman, presiding, called the meeting to order at 2:05 p.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the following minutes:

1. February 7, 1983
2. February 9, 1983
3. February 10, 1983

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file and authorize execution by the Commission as needed, on the following reports of Elected Officials for January, 1983.

1. County Commissioner
2. County Clerk
3. Court Clerk (Clerk's Misc. File No. 103,321)

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Rice, seconded by Harris, to accept and file and authorize execution by the Commission, the County Inspector's monthly report for January, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,322)

Sealed bids, on behalf of Parks, for two (2) new cube ice machines were received and opened.

The bidders being two in number are as follow:

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| 1. Tulsa Ice and Equipment | \$2,450.00 ea. |
| 2. Heller's Food Equipment | \$2,860.00 ea. |

Moved by Rice, seconded by Harris, to refer the bids to the Park Department and Purchasing for analysis, report and recommendation on February 22, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Sealed bids, on behalf of Engineers, for galvanized steel culvert end sections, were received and opened. The bidders being five in number are as follow:

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| 1. Thompson Culvert Company | by item |
| 2. Smith Culvert Co., Inc. | by item |
| 3. Allen Lumber & Grain Sales, Inc | by item |
| 4. Southwest Manufacutring Co. | by item |
| 5. Dub Ross Co. | by item |