

TUESDAY, FEBRUARY 15, 1983, CONTINUED

Ray Jordan presented the latest sketch plan on the proposed Water Park and gave an update on all parking facilities at the Fairgrounds.

Mr. Jordan will meet with the City of Tulsa regarding ideas for traffic flow around the Fairgrounds during the Tulsa State Fair.

After discussion on the Board of Adjustment suggestions for the proposed Water Park, Motion by Rice, seconded by Young, that no loudspeakers be permitted in the park. Harris expressed reservations on this decision. Voting by a show of hands, Harris, yes; Rice, yes; Young, yes. Motion carried.

Motion by Rice, seconded by Young, that the noise level reading at the proposed Water Park be established at 80 decibels at all near curbsides. Voting by a show of hands, Harris, yes; Rice, yes; Young, yes. Motion carried.

Jim Biles, new County Extension Agent, visited with the Board regarding his position.

Alan English, Larry Coulson, Jewell Wood and Jim Manzelmann presented a proposal to the Board for consideration with regard to the land at 51st and Hudson. The proposal for the "Tulsa Science Museum" was referred to the Park Board for review and consideration.

Motion by Rice, seconded by Harris, to approve and authorize execution by Chairman, the Contract between Tulsa River Parks Authority and Tulsa County Drainage District 12 for joint financing of a maintenance facility to house both the River Parks Authority maintenance crews and Drainage District 12 operations. Voting by a show of hands, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103366)

A request from Jack Helton to purchase vehicles will be referred to the Board of County Commissioners Agenda for February 22, 1983.

The Operations Report of Administrative Services for 1982 was discussed.

The Board authorized Rice to detail a plan for the Bixby Senior Citizens Center.

Motion by Young, seconded by Rice, to adopt the Revenue Sharing public hearing calendar as proposed by Wayne Carr. Voting by a show of hands, Harris, yes; Rice, yes; Young, yes. Motion carried.

Helton memo regarding parking lot control will be held for future discussion.

A discussion was held regarding the disciplinary action procedure for Park employees. The Board will ask Terry Tallent to work up a basic policy for all Board Divisions for Board adoption.

A letter from Dave Faulkner requesting authority as a fully-commissioned peace officer will be referred to the Board of County Commissioners Agenda for February 22, 1983.

There being no further business, the meeting was adjourned at 11:15 a.m.

BOARD OF COUNTY COMMISSIONERS

  
Terry Young, Chairman

ATTEST:

  
Anita Nesbitt, County Clerk

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