

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:31 p.m. on Tuesday, March 10, 1987)

MANAGEMENT CONFERENCE MINUTES
THURSDAY, MARCH 12, 1987

The Board of County Commissioners for Tulsa County met at the hour of 9:00 a.m., with the following members present: Melvin C. Rice, Chairman; Lewis Harris, John Selph, Members. Members absent: none. Others present: Clayton Edwards, Susan Morgan, Janice Lintelman, Dan Arthrell, George Phillips, Wayne Carr, Mike Kimbrell.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:10 a.m., and the following business was transacted:

Motion by Harris, seconded by Selph, to approve and execute a Lease Agreement by bna between the Board of County Commissioners, on behalf of the County Assessor, and the Downtown YMCA; term of the lease is for six months with a total rental due of \$2,700. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116621)

Mr. Dan Arthrell was present to discuss the Metropolitan Human Services Commission's Report on Lost Human Services Funding. A list of thirteen recommendations to address approximately \$3.1 million dollars in lost funding was discussed. Selph is actively working on several of the recommendations concerning mental health services, housing for children who would otherwise be placed in jail, and child care planning services. The Board recommended that the Tulsa Community Action Agency be urged to take the lead in developing and implementing a community education program designed to increase the utilization of existing entitlement and nutrition programs. With regard to developing a process to determine the feasibility of operating more senior centers, it was suggested that Mr. Boyd Talley, Tulsa Area Agency on Aging, assist in coordinating this recommendation. The Chairman asked Edwards to follow up on the list of Commission recommendations and keep the Board informed.

Rice expressed the Board's appreciation to Mr. Robert LaFortune who chaired the committee on lost human services funding.

Mr. Jim Grayson, Mr. Roy Jones, Ms. Marilyn Hinkle, Mr. Charles Wilson, and Ms. Susan Young were present to brief the Board on the committee's Solid Waste Management Report. Members of the committee were present to ask the Board to appoint members to a Solid Waste Management Committee to form a plan to develop a solid waste district. Each city and county in the area (approximately 26 entities) will be requested to appoint three members to this committee. When questioned about the large membership this would create, Young reported that only about ten entities are expected to participate at this time. The Chairman expressed the Board's strong support of the concept as presented and stated it is the board's intent to appoint members to the regional Solid Waste Committee.

Mr. Dan Winders, Coopers and Lybrand, was present to discuss the golf course feasibility study/proposal and the selection of an architect for the project. Edwards reported that he had personally met with both firms, Planning Design Group and Sechrest & Schreiner, being considered for the project. He and George Phillips believe both firms to be equally qualified. Mr. Winders reported that in working with Stifel Nicolaus and Company regarding sale of bonds for the golf course, there seems to be no problem in marketing the bonds. Mr. Winders also reported that both architects have agreed to live within the proposed budget for the golf course. Mr. Winders noted that revenue from LaFortune Park will be used as collateral for the bonds, and that following the same budget policies as in 1983, 1984, and 1985, no general fund monies should have to be committed to the project.

Harris noted that with the strong market for use of a golf course, the ability of the Park Department to generate approximately one-half of its budget, and the subsidization of the Park Department's services by LaFortune revenue, it makes good sense to proceed with the project.

Motion by Selph, seconded by Harris, to proceed to the next step in the creation of the golf course. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Motion by Selph, seconded by Harris, to select Randy Heckenkemper, Planning Design Group, to design the new golf course. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.