

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:49 p.m., on Tuesday, March 8, 1988)

MANAGEMENT CONFERENCE
THURSDAY, MARCH 10, 1988

The Board of County Commissioners of Tulsa County, Oklahoma, met at the hour of 9:00 a.m., with the following members present: Lewis Harris, Chairman; John Selph, Melvin C. Rice, Members. Members absent: None. Others present: Wayne Carr; Buck Rudd; Marshall Stewart; Ray Hasselman; Clay Edwards; Linda Knowles; Vera Carroll.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:05 a.m. and the following business was transacted:

Motion by Selph, seconded by Rice, to ask retirement actuary Tom Cummins to render an opinion, as soon as possible, showing what impact a one year deferral of the 1% increase in employee contributions will have on the County retirement fund. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Motion by Selph, seconded by Rice, to authorize payment in the amount of \$25,000 to the City of Tulsa for assistance in a joint project requiring architectural and engineering services for Oakley Plaza. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120945)

George Phillips reported on the City of Tulsa's March 8 action regarding curfew hours at City parks and River Parks. The City Commission adopted 11:00 p.m. to 5:00 a.m. as curfew hours, and Phillips suggested that the County do the same at County parks. The Board discussed their concern on what impact these hours might have on athletic events at County parks which sometimes last later than the recommended curfew time.

The Board directed Phillips to make recommendations regarding how to handle the problem of late-running athletic events, and Ray Hasselman will continue legal research on strength of the board in making enforceable laws on the subject.

Motion by Selph, seconded by Rice, to approve Park Department request to purchase a Personal Computer, at a cost of approximately \$5,000 to \$6,000, to be located at LaFortune Park. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120946) Leroy Jones is to proceed with the ordering of this item.

Phillips requested Board approval to enter into a lease purchase agreement with First Municipal Leasing Corporation, for the purpose of obtaining maintenance equipment for South Lakes Golf Course. The Chairman directed Phillips to submit a list of equipment needed to begin the bidding process and to work with Hasselman to develop the final wording for a lease agreement. Phillips was further directed to send the Chairman a memorandum regarding the purchase of a pick-up truck for use at South Lakes Golf Course.