

(Agenda of meeting was posted in the Tulsa County Administration Building Lobby at 3:26 p.m. on Tuesday, May 6, 2003.)

MANAGEMENT CONFERENCE  
Thursday, May 8, 2003

The Board of County Commissioners for Tulsa County met at 9:30 a.m. with the following members present: Wilbert E. Collins, Sr., Chairman, Robert N. Dick, member and Randi Miller, member. Members absent: none. Others present: Paul Wilkening, Ann Domin, Jim Helm, Richard Bales, Kevin Francis, Buck Rudd, Kirby Crowe, ~~Mark Knowlton~~, Susan Hylton and Marsha Thompson.

Chairman called the meeting to order at 9:30 a.m. and the following business was transacted:

Crowe reported that under the O'Brien Park Acquisition Project two hardship requests for late vacating dates had been received. The requests have been granted and the parties will be responsible for securing the property until they vacate.

Crowe reported that work at the Bixby Community Center is substantially complete by the prime contractor. Final inspection and Occupancy Permitting activities are anticipated to complete by May 23, 2003. One AC condenser which was stolen will be replaced next week. All tile work should be completed and cured in 10 to 14 days. The front signage for the building has been ordered but the installation schedule has not been confirmed. The Parks Department's work is underway. Bales stated the grand opening will be held in conjunction with the Bixby Corn Festival.

Wilkening presented a proposal from the National Sheriffs' Association to evaluate the existing court security in the Juvenile and Criminal and Civil Courthouses. Its purpose is to recognize and develop promising practices of accountability and safety. The cost of the proposal is determined to be \$5,000 inclusive of travel, assessment, report preparation and dissemination. The Courts have budgeted to pay \$3,250 with the remainder to be divided among Tulsa County elected officials. Wilkening feels the evaluation would be preventive maintenance. Dick expressed that any security should not hinder public services and pointed out that funds may not be available to implement any recommendations. Moved by Dick, seconded by Miller, to approve the request for the study. Upon roll call: Dick, yes; Miller, yes; Collins, yes.

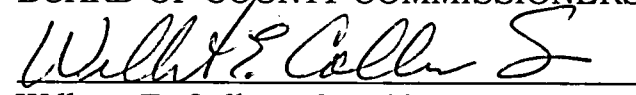
Bales requested revising the Park Shelter Policy to allow for weekday reservations. Reservations would be fee based at the rate of \$35 for the first three hours and \$10 an hour after that. Moved by Miller, seconded by Dick, to approve the request for weekday reservations. Upon roll call: Dick, yes; Miller, yes; Collins, yes.

Bales presented a proposal for a County Golf Course Dress Code. The policy would require that a "collared shirt" be worn by men when playing on any County golf course and would protect the image and tradition of the game. Dick stated that any policy may have to be modified when the focus on youth golf begins. Moved by Dick, seconded by Miller, to approve the request for the dress code. Upon roll call: Dick, yes; Miller, yes; Collins, yes.

Crowe reported on the "4-to-Fix the County" projects. The following road construction start dates have been projected: E. 76<sup>th</sup> St. N.-June 2003; W. 51<sup>st</sup> St. S.-*revised* August 2003; E. 131<sup>st</sup> St. S.-*revised* August 2003; S. Peoria Ave.-August 2003; W. 41<sup>st</sup> St. S.-*revised* December 2003; W. 91<sup>st</sup> St. S.-*revised* July 2003; E. 121<sup>st</sup> St. S.-*revised* September 2003; S. Garnett Road South Phase-*revised* January 2004; S. 193<sup>rd</sup> E. Ave.-November 2003. Parks projects progress includes: O'Brien Park-outside restroom replacements are in the final inspection stages and the inside restrooms installation is complete and in the warranty period; LaFortune Championship Golf Course-opening projected as one week to either side of Memorial Day 2003. Flood mitigation project progress include: County forces are performing the final lake excavation on the North Stream; the perimeter fence has been bid; the greens are not quite ready for opening. Flood mitigation project progress include: the master schedule has been revised to include all Corps of Engineers tasks and work is continuing on breaking aerial topography and mapping into smaller pieces; the INCOG study was previously reported as complete, however, the "all hazard mitigation plan" remains incomplete. Expo Square projects progress includes: all projects are completed or near completion under the original funds allotted.

The meeting adjourned at 10:25 a.m.

BOARD OF COUNTY COMMISSIONERS

  
Wilbert E. Collins, Sr., Chairman

ATTEST:

  
Earlene Wilson, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)