

MANAGEMENT CONFERENCE, DECEMBER 14, 1989 CONTINUED

Moved by Selph, seconded by Harris, to approve the proposed Job Performance Evaluation Program and pay chart. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to deny the request of the American Lung Association and the Muscular Dystrophy Association for golf privilege cards. Harris instructed Bales to notify these two agencies that Tulsa County will not participate in their efforts to promote or sell a golf privilege card. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

The Board discussed the grant requests for the Bernsen Foundation. Bales explained that these requests were part of a master plan dating back to 1984. The grant requests are approved through Park Friends.

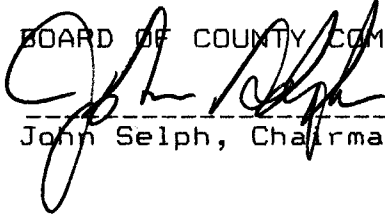
Moved by Rice, seconded by Selph, to approve the LaFortune Park Tennis Center court fee increases, effective January 1, 1990. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130637)

The Board asked Edwards to pursue the possibility of the County purchasing a cherry picker to be used for replacing the lights on the tennis court.

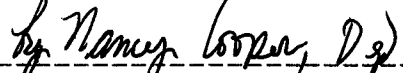
Moved by Selph, seconded by Harris, to approve the appointment of Stephen A. Schuller to the Board of Trustees of the Tulsa County Employees' Retirement Fund and System. His term will expire July 1, 1993. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130638)

The meeting adjourned at 11:00 a.m.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Joan Hastings, County Clerk

(THE ABOVE IS AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)