

(Agenda of meeting was posted in the Courthouse Administration Building Lobby at 4:49 p.m. on April 12, 1983)

MANAGEMENT CONFERENCE

Thursday, April 14, 1983

Present: Terry Young, Lewis Harris, Melvin C. Rice, Jacqui Hamilton, Mary O'Hara. Young, Chairman, called the meeting to order at 9:00 a.m.

A discussion was held regarding the Election Board relocation. Young reported that the Professional Services Selection Committee (PSSC) has recommended two architectural and engineering firms for consideration in the remodeling of the building at 555 N. Denver.

Motion by Rice, seconded by Harris, to authorize the Chairman to notify Netherton and Associates, Inc., of their selection as first preference by the PSSC for the Election Board remodeling project and for the Chairman to begin negotiations with them as soon as possible. Voting by a show of hands, Harris, yes; Rice, yes; Young, yes. Motion carried.

Rice reported that a first draft of the Jail Management contract has been received and referred to Sheriff Thurman and David Carpenter for review.

Hamilton reported on telephone service in the Courthouse. She made recommendations on how the system can be improved and how money can be saved by omitting services not regularly used. The Board directed Hamilton to communicate with those who would be affected if all lines outside the Courthouse were taken off the Courthouse switchboard (Social Services, Park Division, Election Board, OSU Extension Center, etc.) and provided direct lines. Hamilton will report to the Board at a subsequent meeting.

Motion by Rice, seconded by Harris, to authorize the Chairman to sign an agreement for the County Clerk's telephone system. Voting by a show of hands, Harris, yes; Rice, yes; Young, yes. Motion carried.

Pat Woodrum was present to discuss a parking proposal for the meter level of the Courthouse parking lot. Young suggested a plan could be worked out whereby the Library would have all the metered parking area and the County would have all the basement level parking area. Ms. Woodrum stated she would consult with her committee and report to the Board on their decision. Young will call a special Management Conference in two weeks to further discuss this matter.

Young presented a form to be used in submitting Revenue Sharing Requests for the Board's consideration. The Board authorized the Chairman to proceed with use of the form.

Members of the Tulsa County Park Department and Park Board were present to discuss the property at 51st and Hudson. The Park Board recommended a plan for the property to be used for the "LaFortune Horticulture Park and Future Science Center." Nancy Wells and Jane Phillips of the Park Board explained that the Horticulture Park would serve the purpose of keeping the property in a park-like atmosphere.

Young stated that all proposals for the property would be considered equally.

Motion by Rice, seconded by Harris, to take the Park Board recommendation under advisement with a decision to be made at a future date. Voting by a show of hands, Harris, yes; Rice, yes; Young, yes. Motion carried.

A request from River Parks Authority for \$28,000 to be used for Zink Lake support equipment was considered. Motion by Rice, seconded by Harris, that this request be considered as a part of RPA's RY 84 budget. Voting by a show of hands, Harris, yes; Rice, yes; Young, abstained. Motion carried.

Young reported that matters regarding Workers Compensation claims have been handled through the Budget Board.

Young presented a memo from Terry Tallent with regard to an Offender Work Program in which offenders would work off fines and sentences in County parks. Young suggested the Fairgrounds as a place where these individuals could work.

Motion by Harris, seconded by Rice, to approve the concept of the Offender Work Program. Voting by a show of hands, Harris, yes; Rice, yes; Young, yes. Motion carried.