

(Agenda of meeting was posted in the Tulsa County Administration Building Lobby at 1:35 p.m. on Monday, July 8, 2002.)

**MANAGEMENT CONFERENCE
JULY 11, 2002**

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Robert N. Dick, Chairman and Wilbert E. Collins, Sr., member. Members absent: none. Others present: Sheriff Stanley Glanz, Jim Helm, Paul Wilkening, Wayne Carr, Ann Domin, Kent Morlan, Buck Rudd, Richard Bales, Ken Hargett, Bob Pielsticker, Mark Knowlton, Kirby Crowe, Susan Hylton, and Pam Hayes.

Chairman called the meeting to order at 9:45 a.m., and the following business was transacted:

Wilkening reported an offer of \$14.58 per square foot had been made for warehouse space in a portion of the property located at 2929 East Apache. The sprinkler system had been capped between the two parts of the building and plumbing lines had been installed so the County would be able to add restroom facilities. Pielsticker advised this is a three building complex so it would require a lot split and the execution of a mutual access agreement. Rudd inquired about water leaks, mold, and damaged insulation. Pielsticker said the owner will repair skylights or provide \$7,000 for the County to repair them but he had no figures on other water damage repairs. Dick said that the costs for repairs and to split out utilities would need to be determined before finalizing contact. He asked Rudd to proceed with plans to bring vendors on site to get estimates of the costs involved. After the contract is finalized and approved as to form by the District Attorney's office, it will be brought before the Board for final approval.

Crowe reported the schedules of "4-To-Fix the County" road projects continue to be impacted by utilities relocation delays and difficulties. There are potential sequencing problems with parallel projects on 41st Street and 51st Street. Ray Jordan will prepare recommendations regarding these projects to lessen impact on community. It appears the Lake Station area project will be next, followed by the 91st Street project adjacent to South Lakes. The 76th Street North project continues to be ahead of schedule and the engineers should have their work completed in August so utility relocations can begin. Crowe advised the Highway Department overlay schedule needed to be updated and he would coordinate that effort with the Commissioners and Jordan. Crowe anticipated the Corps of Engineers' flood mitigation fieldwork information, mapping and Graphic Information System (GIS) would be ready to present to the Board in August. Chairman suggested the presentation be made where the interested public can access the information. Crowe said the Corps of Engineers was hoping to be able to bring the presentation to the County Administration building. He suggested INCOG might be an appropriate distribution point for mapping information when it is ready to be disseminated to public. Collins and Dick agreed. Dick added that Tulsa County taxpayer money paid for the project so the County should maintain control of the information and that a detailed agreement with INCOG on how the information is to be distributed would need to be prepared. He suggested the digital images of all roadways and structures in Tulsa County would be a useful tool for the Sheriff's Office. Crowe informed the Board that the LaFortune Park Golf Course bids would be opened on July 15, 2002 and were proceeding on schedule. At South Lakes the project site work would be completed first and the slab poured, then the County would wait for the structure to come in. Collins advised the acquisition program for O'Brien Park was going slower than anticipated, with three or four parcels remaining on 66th Street North and Lewis. If the owner could be persuaded to sell, the work could begin on the driving range and batting cage. Since the County will not be using condemnation efforts to obtain parcels, if these parcels cannot be obtained voluntarily, the County will make plans to work around that area.