

THURSDAY, FEBRUARY 23, 1989 CONTINUED

The Board discussed Bales memo of February 7, 1989, regarding 5 acres of land for sale adjacent to Chandler Park. Board directed Bales to make a final offer of \$10,000 for all 5 acres of land or possibly a long term lease could be worked out.

The Board discussed Tallent's memo dated January 17, 1989, regarding the Equal Employment Opportunity policy statement. Chairman directed a resolution be drafted and the EEO policy statement be presented to the Budget Board for approval. The Board agreed it was not necessary that "Tulsa County is an Equal Opportunity Employer" needs to be printed on all official documents and letterhead stationary.

The Board discussed a letter from Wayne Spears, Chairman of the Retirement Board, dated February 7, 1989, regarding the Disability Retirement Plan. Rice stated this is a state law and will need to be put in effect by a Resolution. Edwards is to draft the resolution and a letter to the Retirement Board. Harris also asked Edwards to determine what the meaning of the work "minimum" means as used in a report to the Retirement Board by Tom Cummins.

The Board discussed funding the Northeast Oklahoma Waste Management Authority. Motion made by Rice, seconded by Selph, to approve funding of \$1,671.72 for the Northeast Oklahoma Waste Management Authority as requested by Sam Regier. This amount is for the remainder of the FY 1988-89. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125692)

Dr. Jack Crowley, Chairman of the District One Master Plan, and Bill Fountain, President of Downtown Tulsa Unlimited were present to discuss the District One Plan Update as adopted by the Tulsa City Commission at its February 3, 1989 meeting. The Board was briefed on the Plan, its contents, the Plan development process and related activities. The Mayor has allowed the property owners in the downtown area until June to submit any suggestions for plan amendments to the Master Plan Steering Committee. A date of June 13 was set for the City Commission to hear proposed plan amendments that may result from this process. The Board agreed they would wait until after the June 13 City Commission meeting before adopting the District One Plan.

The meeting adjourned at 11:45 p.m.

BOARD OF COUNTY COMMISSIONERS

John Selph, Chairman

ATTEST:

Ly Nancy Cooper, Dep
Joan Hastings, County Clerk

(THE ABOVE MAY BE SEEN IN THE OFFICE OF THE CHAIRMAN OF BOARD OF COUNTY COMMISSIONERS)