

(Agenda of meeting was posted in the Courthouse Administration Building at 9:51 a.m. on April 27, 1983)

MINUTES

SPECIAL MANAGEMENT CONFERENCE

April 28, 1983

The Board of County Commissioners met at the hour of 1:00 p.m. with the following members present: Commissioner Terry Young, Commissioner Lewis Harris, Commissioner Melvin C. Rice.

Terry Young, Chairman, called the meeting to order at 1:03 p.m. and the following business was transacted:

Rice commented on his recommendation that the County-owned property at 51st and Hudson be developed as a passive family-oriented park area with amphitheater, jogging trail, small lake and parking area. He stated that much of the work could be done by the Park Division at little cost. Other developments would be financed through foundation support.

Motion by Rice, seconded by Harris, to approve the concept as presented, direct the Tulsa County Park Division to develop a detailed plan for the area, and to approach the Tulsa Foundation and the LaFortune Family Trust for support of the concept. Voting by a show of hands, Harris, yes; Rice, yes; Young, yes. Motion carried.

A discussion was held regarding drivers for the Election Board during elections. Harris suggested a combination of county personnel and hourly personnel be used so that highway district personnel are not away from their jobs for extended periods of time. The Chairman will handle.

Young will set up a meeting with Judge Hopper to discuss additional space for the District Attorney on the 4th floor of the Courthouse.

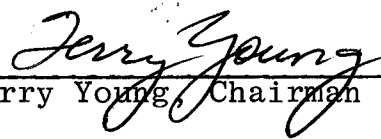
The Board discussed a parking plan developed by the Library and a plan discussed at the last Management Conference whereby the Library would have control of the upper level Courthouse parking area and the County would control the lower level Courthouse parking area.

Motion by Rice, seconded by Harris, that a draft memo to the Board including all aspects of the County parking plan be prepared for review by the Board. Voting by a show of hands, Harris, yes; Rice, yes; Young, yes. Motion carried.

Motion by Rice, seconded by Harris, to enter Execution Session at 2:24 p.m.

The Board ended the Executive Session at 3:41 p.m. and the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS

  
Terry Young, Chairman

ATTEST:

  
Anita Nesbitt, County Clerk

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