Monday, June 9, 2003 - Continued

2002 - 2003 TULSA AREA EMERG MGMT AGY

317967 TREKELL, RONALD L

TRAINING

2,816.00

2002 - 2003 LAW LIBRARY FUND

317818 OKLAHOMA CITY UNIVERSITY 317911 ASPEN PUBLISHERS INC

MISCELLANEOUS EXPENSE MISCELLANEOUS EXPENSE

MISCELLANEOUS EXPENSE

30.00 108.53

317912 317924 XEROX CORPORATION NANOPAC INC

MISCELLANEOUS EXPENSE

259.30 3,452.00

Moved by Collins, seconded by Dick, that this meeting be recessed. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Wilbert E. Collins, Sr., Chairman

ATTEST:

Earlene Wilson, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)

(Agenda of meeting was posted in the Tulsa County Administration Building Lobby at 2:02 p.m. on Tuesday, June 10, 2003.)

MANAGEMENT CONFERENCE THURSDAY, JUNE 12, 2003

The Board of County Commissioners for Tulsa County met at 9:30 a.m. with the following members present: Wilbert E. Collins, Sr., Chairman, Robert N. Dick, member and Randi Miller, member. Members absent: none. Others present: Ken Yazel, Jim Helm, David Youll, Paul Wilkening, Richard Bales, Wayne Carr, Ray Jordan, Buck Rudd, Kirby Crowe, Susan Hylton and Marsha Thompson.

Chairman called the meeting to order at 9:35 a.m. and the following business was transacted: Crowe reported that under the O'Brien Park Acquisition Project all properties have been acquired and the Parks Department is evaluating the remaining structures for salvage value and removal. There are a couple of moving expenses likely to come in. The land acquisitions have come in under budget.

Crowe reported that work at the Bixby Community Center is substantially complete by the prime contractor. Occupancy is scheduled to begin next week. Clean-up work by the Parks Department and the contractor is ongoing. State Fire Marshall inspection for occupancy is still outstanding. The project is under budget by \$25,000 to \$30,000. The Bixby Chamber of Commerce asked that the old sign be left for a period of time. A soft opening is scheduled during the Bixby Corn Festival and a formal dedication and opening will occur on July 8, 2003.

Wilkening presented initial comments regarding the Chandler Park Policy Regarding Park Use by Private Groups, specifically dog training. Dave Youll, Assistant District Attorney, stated he had provided a legal opinion on June 11, 2003 to Collins and Dick; Miller had received the opinion in April along with information gathered. Youll stated that the substance comes down to definitions. No county policy exists on use of Chandler for training dogs. Title 25 of State Statutes provides that potentially dangerous dogs need to be on a leash if outside a prescribed containment area. The Statute describes a dangerous or potentially dangerous animal as one who has bitten a person in the past, and this would govern at Chandler. Youll stated the question is does the training of the dogs suffice for meeting the definition of the dogs being dangerous or potentially dangerous. Collins feels that the organization using Chandler has met the test, if any, by having operated for 18 years