

(Agenda of meeting was posted in the Tulsa County Administration Building Lobby at 4:45 a.m. on April 6, 2004.)

MANAGEMENT CONFERENCE
APRIL 8, 2004

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Randi Miller, Chairman, and Robert N. Dick Members Absent: Wilbert E. Collins, Sr. Others Present: Richard Bales, Kirby Crowe, Matt Meyers, Tom Baker, Ray Jordan, Susan Hylton, Gary Percefull, and Molly Mechler.

Chairman called the meeting to order at 9:30 a.m., and the following business was transacted:

Bales presented the members with a memorandum, and explained that the Tennis Pro for LaFortune Park, Melissa McCorkle, had presented a request to the County Park Board to grant patrons a Senior Discount fee. The Park Board approved a discounted fee of \$1.00/hr, per player, per court for anyone age 55 and older. He further stated that the discount would apply only to weekdays from 8:00 a.m. to 4:00 p.m. Bales requested the Commissioners' consideration and approval of the proposed Senior Discount as well. Dick stated that he felt the discount for tennis courts would be a good idea since such discounts are honored for golf and many other sports and leisure activities. Motion made by Dick, seconded by Miller to approve the proposed Senior Citizen Discount at LaFortune Park. Upon roll call, Dick, yes; Miller, yes. Motion carried.

Crowe presented the members with a "4-to-Fix" monthly update packet for March 2004. He advised that the 76th St N. and the 91st St. projects had been moved to the release to construction categories. He explained that many of the projects are facing problems with right-of-way acquisition, but they are slowly being resolved. Crowe advised that the 121st St. project is underway but may experience some double effort due to right-of-way situations. Dick asked whether the road would be able to be reopened before schools starts in the fall. Jordan explained they would not be able to have the road opened completely, but there is a plan to allow partial traffic through by the beginning of school. Dick asked Jordan if the superintendent of that school was aware of this information. Jordan stated he thought she was aware. Dick then stated that if Jordan would prepare a letter informing her of construction plans he would send it directly to the superintendent in order for her to make the parents aware. Jordan advised he would follow up on that issue and prepare a letter. Crowe stated the South Garnett Rd. project is anticipated to begin in June. Dick asked if there had been any coordination efforts to ensure that Mingo and 129th East Ave. would not be under construction at the same time as Garnett. Jordan explained that he was not aware of any possible construction efforts at that time, but would make sure. Crowe stated the 76th St. N. project had been moved to release to construction, and the work for the road closure is scheduled to begin the 26th of April. Crowe further stated that according to the paving schedules of the highway department, phase three of the Coyote Trail project will be completed soon. Jordan stated they would be directing their attention to the Coyote Trail project as soon as they are finished with 91st St. Crowe stated the West 91st St. S.