

MANAGEMENT CONFERENCE, OCTOBER 28, 1993, CONTINUED

Rudd reported upon his projected budget deficit. The Board questioned the projected increase in utilities expense and asked him to look at expenses compared to last year's expenditures and anticipated increases instead of basing the report on high summer month utility figures. Chairman directed Rudd to present new figures to Board and Carr prior to November 18 Management Conference and stated this item would be discussed again at that meeting. Rudd also mentioned he was studying a proposal to save utility costs at the Annex Building by adjusting building temperature during evening hours. The cost to implement it would come out of the savings through a guaranteed contract. Rudd will report additional information to the Board when available.

Richard Bales was present to discuss the new proposal for LaFortune Tennis Center operation. He said the Park Board met and agreed with this proposal after a 60 day study of the situation. Bales summarized that the Board discontinued operation with the tennis professional due to financial constraints and discussed perhaps not operating it at all. The local tennis association and Park Board would like to see the facility continue to operate. A Park department employee has kept it open the last two months but that was not intended to be a long-term solution. Under this new proposal there would be a smaller outlay of money and the individual hired would have more daily responsibilities. Four people have already indicated an interest in this newly structured position. Motion was made by Dick, seconded by Selph, to direct Bales to proceed with the new proposal for LaFortune Tennis Center operation as outlined in his October 25 letter. Upon roll call: Harris, yes; Selph, yes; Dick, yes. Motion carried.

A request for waiver of notice in change of ownership by Cim Tel Cable, Inc. was presented by Robert Berryman. He stated they were not transferring the agreement with Tulsa County to anyone but were changing the ownership of stock from Cim Tel Cable. He pointed out that the agreement did not require consent unless assigning it to another company, however, they requested a letter from the Board stating they had no objections. Motion was made by Selph, seconded by Harris, that the Board not require any additional notice regarding the transfer of stock and that the Chairman prepare a letter waiving additional notice requirement on the transfer and a consent statement regarding the transfer. Upon roll call: Harris, yes; Selph, yes; Dick, yes. Motion carried. Chairman requested Cim Tel Cable, Inc. provide Board with list of new officers when chosen. Berryman agreed to send this information.

Herb Beattie was present to discuss Mass Transit - It's Role in Tulsa Future. He said if we are to conserve our natural resources and protect our environment we need to change the way we think about transportation and start making long-range plans. He stated that as a society we are addicted to using natural resources and using single occupancy vehicles but that the consequences are serious. Urban design discourages mass transit and socially it is considered unacceptable to ride a bus or to walk or ride a bike to school. His suggestion was to change society's thinking about those ideas just as ideas about smoking have changed in recent years. He said he would share his views with other community leaders to get them to start thinking about solutions to the problems that the current American lifestyle creates.

The meeting adjourned at 11:00 a.m.

BOARD OF COUNTY COMMISSIONERS

Robert N. Dick
Robert N. Dick, Chairman

ATTEST:

Joan Hastings
Joan Hastings, County Clerk

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