

(Agenda of meeting was posted in the Tulsa County Administration Building Lobby at 3:36 p.m. on September 11, 2001)

MANAGEMENT CONFERENCE
September 13, 2001

The Tulsa County Board of County Commissioners met at 9:30 a.m., September 13, 2001 in Room 315 of the Tulsa County Administration Building. Members present: John Selph, Robert N. Dick, and Wilbert E. Collins, Sr. Members absent: none. Others present: Kevin Francis, Buck Rudd, Bill Thompson, Wayne Carr, Ray Jordan, Linda Webber, Kirby Crowe, Ann Domin, Joan Hastings, Terry Tallent, Susan Hylton, Jennifer Edwards, Clay Edwards, and Melody Bishop.

Dick discussed the Tulsa County job description for a "Community Sentencing Coordinator". This person would be charged with the responsibility of organizing and monitoring the efforts of the entities involved in the Tulsa County community-sentencing project of the 14th Judicial District of the State of Oklahoma. This is a refundable position; the Oklahoma Statutes allow this to be paid out of the community-sentencing fund. This person will be a county employee and will be located in the Court Services Division and will report to the Director of Court Services. Motion made by Collins, seconded by Dick, to approve the job description as submitted for the Community Sentencing Coordinator. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Selph stated the Wireless Messaging System subject is deferred until we can obtain more information on cost, etc.

Tallent was present to discuss his memo dated 9/4/01 regarding Skills Training For Employees. A survey was conducted to seek input from employees as to the types of job skills training they desired and the format they preferred. A program was selected and purchased from Learn2 University called Microsoft Library. Tallent stated he is seeking approval to make the training mandatory and to allow employees to use pre-authorized job time to complete the course of study within a 6-month timeframe. Motion made by Dick, seconded by Collins, to approve Tallent's request to make the skills training for employees mandatory and to allow employees to use pre-authorized job time to complete the course of study. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Jennifer Edwards with River Parks presented the September, 2001 report. Edwards discussed the West Bank Skate Park, the 41st Street Playground, and several different park facility construction sites.

Jordan was present to discuss his memo dated 9/11/01 regarding recommendations for Engineering Services on 4-To-Fix The County projects requiring consulting services from the 13 proposals they received under the advertising for 76th Street North and 193rd East Avenue. Motion made by Dick, seconded by Collins, to approve the 1st and 2nd recommendations as outlined in Jordan's memo of 9/11/01 and authorize Jordan to negotiate the engineering services fee for all the projects. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

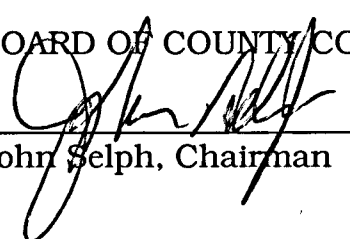
Jordan presented, for the Board's review and comment, the following documents from the Corps of Engineers regarding the Flood Mitigation Project under the 4-To-Fix Tulsa County:

- Draft Agreement between Tulsa County and the Corps of Engineers
- Draft Scope of Services
- Draft schedule based upon the Scope of Services
- Draft cost estimate based upon the Scope of Services

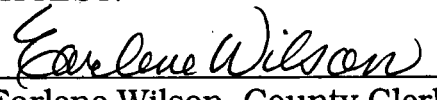
Motion made by Dick, seconded by Collins, to approve the draft agreement with the U.S. Army Corps of Engineers and authorize negotiation of the cost for a comprehensive study of the entire Tulsa County watershed. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

The meeting adjourned at 10:45 a.m.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Earlene Wilson, County Clerk

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