

Monday, August 12, 2002 - Continued

<u>TULSA COUNTY TREASURER PAYROLL ACCOUNT</u>			
020812	J DENNIS SEMLER	NET PAY-GENERAL	53,468.34
020812	J DENNIS SEMLER	NET PAY-VISUAL INSPECT	3,409.39
020812	J DENNIS SEMLER	NET PAY-JUVENILE BUR	539.02
020812	J DENNIS SEMLER	NET PAY-SHERIFF	12,608.35
020812	J DENNIS SEMLER	NET PAY-CRIMINAL JUST	323.56
020812	J DENNIS SEMLER	NET PAY-CC HEALTH	14,344.28
<u>2002 - 2003 DISTRICT ATTORNEY</u>			
219080	XEROX CORPORATION	PRIOR YEAR EXPENDITU	769.80
219407	WOODY DESIGN ASSOCIATES	PRIOR YEAR EXPENDITU	2,075.00
300173	XEROX CORPORATION	OPERATING SUPPLIES	219.00
301286	TULSA COUNTY BUILDING	MISCELLANEOUS SUPPL	71.00
301287	DISTRICT ATTORNEY COUNCIL	STATE PAYROLL	2,688.35
301288	U S POSTAL SERVICE	MISCELLANEOUS SUPPL	2,119.01
301289	TULSA CO ADMINISTRATIVE	MISCELLANEOUS SUPPL	1,038.11
301586	D A C	MISCELLANEOUS EXPENSE	591.76
(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 3:01 p.m. on Monday, August 5, 2002.)

**MANAGEMENT CONFERENCE  
AUGUST 8, 2002**

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Robert N. Dick, Chairman and Wilbert E. Collins, Sr., member. Members absent: none. Others present: Sheriff Stanley Glanz, Jim Helm, Paul Wilkening, Wayne Carr, Chief Jim Helm, Ray Jordan, Buck Rudd, David Tillotson, Richard Bales, Brett Perona, Jim LaCourse, Howard Washington, Tom Graham, Tom Welch, Jan Thomas, Joe Remondini, Mark Knowlton, Kirby Crowe, Susan Hylton, and Pam Hayes.

Chairman called the meeting to order at 9:32 a.m., and the following business was transacted:

Crowe advised Cinnabar's report regarding O'Brien Park land acquisition shows owners of three parcels had verbally accepted offer, one offer had been rejected and owners of six parcels had made counter offers. Of the nineteen parcels there had been three total rejections so far.

Crowe discussed the Bixby Community Center Project. The inter-local agreement with Bixby had been approved and forwarded to the Attorney General for review/approval. Interior demolition is under way by Parks Department. This will allow Architect to assess needs and proceed with final plan work. Final Architectural plan should be completed and advertising done for bids on interior work during next two weeks. Demolition will need to be far enough along so contractors can see interior needs during pre-bid conference; therefore, County workers would be working five 10-hour days beginning next week. Bales reported utilities had been switched over to Tulsa County. Dick spoke to Bixby Rotary on July 30 and discussed donations needed for items not in the budget. Crowe said goal for occupancy at Bixby Community Center is December 2002, depending upon bid proposals received.

Crowe reported the 76<sup>th</sup> Street North project is scheduled to begin in November. Jordan said the Rural Water District agreement for replacement of water line specifies the Water District will pay for line located on public property and Tulsa County will pay for line located on private property. There is tentative approval from Corps of Engineers on the wetland mitigation issue at that location. The biggest hurdle on 76<sup>th</sup> Street North is with Southwestern Bell whose clients have right to say when fiber cable can be relocated. The 129th East Avenue project and West 51st Street project are scheduled to start October 2002, subject to resolution of utility issues. The West 41<sup>st</sup> Street project has been moved to Spring 2003 to allow better traffic flow in area during 51st Street project. Lake Station project is out for bid now and construction should start September 2002. West 91<sup>st</sup> Street project is scheduled to begin October 2002. East 121<sup>st</sup> Street project is scheduled to start December 2002, subject to approval of wetland mitigation by the Corps of Engineers. Bixby Public Schools had