

## DECEMBER 14, 2000 MANAGEMENT CONFERENCE - CONTINUED

Bales presented the implementation of Parks improvements under "4 to Fix the County". Reference was made to his memorandum of December 6, 2000 which enumerated the projects which can be implemented and completed between January and October, 2001 if funds were available. The total estimated cost is \$1,009,200. Motion made by Collins and seconded by Selph to accept the recommendation for Parks improvements under "4 to Fix the County". Upon roll call: Selph, yes; Dick, yes; Collins, yes.

Piercey presented the item on tax anticipated note to advance funding of "4 to Fix the County" projects. He presented estimated revenues for five years beginning October 1, 2001 under alternative rates of growth scenarios. At the Board's direction, an official presentation is to be made to the Tulsa County Industrial Authority at its next meeting.

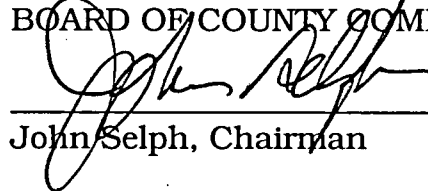
Collins spoke to the item regarding employment search for a hydrologist for the flood mitigation project under "4 to Fix the County". Based on prior conversations with Dick and Selph, the consensus is to engage the services of an engineering consultant to look into a flood mitigation program rather than hiring a Hydrologist. Motion made by Dick and seconded by Selph to direct Jordan and Webber to develop an RFQ to seek the services of a consultant to look at prior flood mitigation studies, update those studies and to present recommendations as a result. Upon roll call: Selph, yes; Dick, yes; Collins, yes.

Selph spoke to the item on a project manager for "4 to Fix the County". The project manager would be a firm/individual who would coordinate, pull together and stay on top of the areas of flood mitigation, road projects and parks improvements; produce status reports; and monitor funding within the ballot parameters. This firm/individual would not micro-manage the projects. Webber and Jordan were directed to develop an RFP/RFQ defining the scope for a project manager.

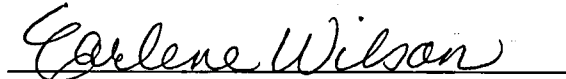
The TCCJA Sales Tax Overview Committee Calendar for 2001 was presented for approval. Motion made Dick and seconded by Selph to approve the 2001 Calendar for the TCCJA Sales Tax Overview Committee. Upon roll call: Selph, yes; Dick, yes; Collins, yes.

The meeting adjourned at 11:00 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.)