

December 12, 1991 MANAGEMENT CONFERENCE CONTINUED

Selph noted that the district attorney's office has not completed the review of the agreement between the County and City of Tulsa for expanding the juvenile detention center.

Motion by Selph, seconded by Dick, authorizing approval of the Sheriff's request as outlined in his memorandum dated December 3, requesting approval for the use of a County vehicle to transport the Explorer Scouts on three trips. The trips are scheduled for December 14, 1991, February and June of 1992. Upon roll call, Selph, yes; Dick, yes; Harris, yes. Motion carried. Scouts are to furnish a certificate of insurance and will furnish the necessary fuel.

William R. Grimm, Steven Smith and Susan Orchard appeared to present a plan to renovate and expand the law library. Using space acquired through reduction of the lawyer's lounge, the law library would be able to expand its copier room and thereby increase its revenue potential from copier usage.

Smith stated the Tulsa County Bar Association has approved the changes and he is not seeking funding from the Board. He explained that although the necessary funding has been pledged from outside sources, any assistance the County's Building Operations division could provide would be welcome. Smith said all changes will be coordinated through the County's Building Operations and Engineering divisions to ensure all work is performed according to Board policy and procedure.

Rudd asked if the staging area has been planned. Smith replied that such details have not yet been worked out but they will remain in their space boundaries.

Smith also presented information on a structural analysis performed by Snowden Engineering regarding floor loading and weight limits of the existing structure and the impact of the proposed expansion. According to Smith, the Snowden study indicates that the existing structure will support the loads implied by the expansion plan. However, the spacing and length of shelves shown in the "tall shelves" area, approach the limits of structural capacity of that area; therefore, neither the quantity of books nor weight from other sources should be increased beyond the amount shown on present plans. Ray Jordan cautioned the group on overloading of books in certain areas and Smith assured Jordan that he would be given plans for any desired modifications in advance.

Motion by Dick, seconded by Selph, to approve the request authorizing use of a portion of the lawyers lounge for expansion of the law library subject to the final plans being approved by the county engineer. Upon roll call, Selph, yes; Dick, yes; Harris, yes. Motion carried.

Richard Bales submitted an Income and Expense projection on proposed golf fee increases. As requested in Bales' report dated December 9, the fees for the two championship courses at South Lakes would go from \$11.00 to \$13.00; Par 3 course at LaFortune \$8.00 to \$10.00 per round; plays for seniors, twilight and juniors would go from \$7.00 to \$8.00. Bales stated the increases are necessary to finance a number of improvements at both courses.