

## MANAGEMENT CONFERENCE FEBRUARY 19, 1998

Also, at this time, the Board gave its consent for the D.A.s office to represent them.

The resolution to engage private counsel in the Case No. CJ-97-6125 was stricken from the agenda.

John Harris, Chairman of the Board of Trustees of the Tulsa County Employees Retirement Fund and System (System), was present to discuss his memorandum of 2-2-98, regarding the resolution to increase the retirement benefit percentage for service years 16 through 20 from 1% to 2%, to be effective July 1, 1997. Following discussion, motion was made by Dick, seconded by Selph, to approve the resolution as presented. Upon roll call: Harris, yes; Dick, yes; Selph, yes. Motion carried. (CMF#167115) John Harris agreed with the Board that the District Attorneys (D.A.) office should be asked the question of whether changes to the System require Board of County Commissioners approval. Chairman asked Steltzlen, County Clerks office, to draft the question for an opinion from the D.A.s office; Selph and John Harris will review the question before sending it to the D.A.s office.

Bales was present to discuss his memorandum dated 2-3-98, regarding banning of pets in park sports field complexes. Motion made by Dick, seconded by Selph, to approve Bales request to ban pets in the seating areas of the Parks Divisions sports field complexes. Upon roll call: Harris, yes; Dick, yes; Selph, yes. Motion carried. Dick asked Bales to bring back to the Board a formal resolution outlining the exception standards. Chairman noted that signage would need to be in place regarding this decision after the resolution is officially adopted. (CMF#167116)

Bales also discussed his memorandum dated 2-4-98, regarding proposed tennis tournament fee increase. He also stated that at the last meeting of the Tulsa Area Tennis Association this item was discussed and there were no complaints or negative feedback from those participants with the exception of Frank Ward. Motion made by Dick, seconded by Harris, to approve the fee increase for the Tulsa Area Tennis Association Tennis Tournament scheduled at the LaFortune Park Tennis Center in 1998. Upon roll call: Harris, yes; Dick, yes; Selph, yes. Motion carried. (CMF#167117)

The Board discussed Bales memorandum dated 2-3-98, regarding proposed LaFortune Youth Sports Field User Fee. Bales stated he has received support letters from each of the user groups. Motion made by Selph, seconded by Dick, to approve the LaFortune Youth Sports Field User Fee at \$48/day. Upon roll call: Harris, yes; Dick, yes; Selph, yes. Motion carried. (CMF#167118)

The Board also discussed Bales memorandum dated 2-3-98, regarding the request for golf course driving range fee increase. Motion made by Harris, seconded by Dick, to approve the request to increase the driving range fee to \$2.50 for a bucket of 35 range balls, effective March 1, 1998. Upon roll call: Harris, yes; Dick, yes; Selph, yes. Motion carried. (CMF#167119)

Meeting adjourned at 11:26 a.m.

BOARD OF COUNTY COMMISSIONERS

John Selph, Chairman

ATTEST:

Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)