

THURSDAY, JANUARY 9, 1992 MANAGEMENT CONFERENCE CONTINUED

Alternate's No. 4 and No. 5 were added at the meeting as recommended by Commissioner Dick and Charlie Hardt.

All estimated construction costs at this stage include a twenty percent contingency. This contingency will include architectural/engineering fees.

Selph stated the presentation was very informative and thanked Knowles and his associates for the presentation.

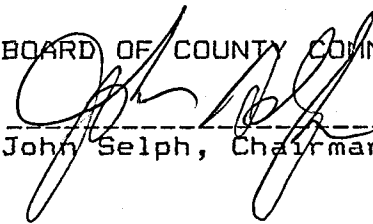
Jim Biles, County Extension Director, was present to discuss his memo of 12-13-91 regarding Summary of Proposed Staffing and Funding Plan for the Oklahoma Cooperative Extension Service. Biles stated that in order for them to maintain their present county staff of eight extension agents and five secretaries, an annual appropriation of \$250,000 from the Tulsa County Budget Board would be required. This compares to the present \$230,000 minimum appropriation required to maintain their staff. If the present level of funding remains the same next fiscal year, these new guidelines would make it necessary to eliminate one professional agent from the County Extension staff.

Selph stated that based on the information he has at this time, the county will not have the additional money in FY 92-93 to fund the additional increase. Dick stated that if this new program is adopted and an agent position is lost, he wants the Board of County Commissioners to be involved in determining what services would be eliminated in Tulsa County. Biles stated he would pass this information on to his superiors.

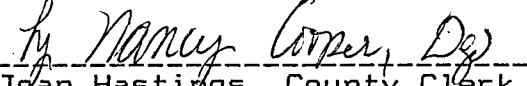
The Board discussed the letter from the Rogers County Industrial Development Authority dated December 18, 1991 asking Tulsa County to pass a resolution concerning tax reform matters. Harris agreed to discuss this subject with Tom Hilborne and possibly ask Hilborne to draft a resolution for a future meeting.

The meeting adjourned at 11:00 a.m.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Joan Hastings, County Clerk

(DETAILS OF ABOVE MAY BE SEEN IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)