

MANAGEMENT CONFERENCE, THURSDAY, AUGUST 13, 1987 CONTINUED

Motion by Selph, seconded by Harris, to approve the job description for the Safety/Hazardous Materials Officer and to authorize Tallent to proceed with the hiring of a qualified individual for this position. Upon roll call, Commissioner Harris, yes; Commissioner Selph, yes; Commissioner Rice, yes. Motion carried.

Mr. Terry Simonson, Chief of Staff for Mayor Crawford, and Mr. Pat Connelly, Manager of Planning and Research for City Development, were present to discuss the City's upcoming capital improvements election. Mr. Simonson explained that the figure of 48,000,000. represented the very minimum of needs for the City. He also noted that the voters would be asked to make the one-cent sales tax permanent in order to issue revenue bonds immediately. Mr. Simonson also explained that the rebate program would continue and that the sales tax overview committee would remain in place.

Harris noted that the reason for legislation promoted by Mandel Matheson was to earmark funds for certain projects to eliminate changing the projects after approval by the voters. He further explained that this had been done in District 1 in the past and the voters had not forgotten it.

Selph noted that the 33rd West Avenue project was not included in the bond package and that this issue is very popular with the voters on the west side. It is possible that these residents will feel slighted by the present proposed projects.

The Chairman acknowledged Mr. Simonson's request to pass a formal resolution in support of the City's programs.

At Ray Jordan's request, the Chairman deferred personnel recommendations for the Engineer's staff until the next management conference on September 10.

Regarding the request from the Tulsa Area Emergency Management Agency for funds to purchase additional stream gauges, Edwards was directed to find out how many would be purchased and where they would be located.

Motion by Selph, seconded by Harris, to approve for execution by the Chairman, a Resolution amending Section 15 of the 1981 Resolution concerning the Tulsa County Retirement Fund and System; a portion of the 1981 Resolution was contradictory to 19 O.S. §953. Upon roll call, Commissioner Harris, yes; Commissioner Selph, yes; Commissioner Rice, yes. Motion carried. (Clerk's Misc. File No. 118523)

Replacement of certain fencing at the County Election Board was mentioned. The Chairman indicated that Mr. Orbison's staff and funds would be used to replace this fence.