

Agenda of meeting was posted in the Tulsa County Administration Building Lobby at 3:55 p.m. on February 6, 2001)

MANAGEMENT CONFERENCE  
February 8, 2001

The Tulsa County Board of County Commissioners met at 9:30 a.m., Thursday, February 8, 2001 in Room 315 of the Tulsa County Administration Building. Members present: John Selph, Robert N. Dick, and Wilbert E. Collins, Sr. Members absent: none. Others present: Susan Savage, Jim East, Earlene Wilson, Ray Jordan, Richard Bales, Wayne Carr, Jennifer Edwards, Clay Edwards, and Melody Bishop.

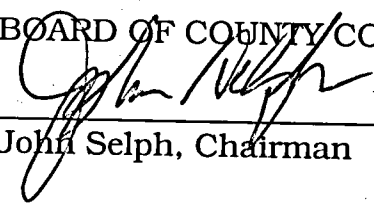
Mayor Susan Savage and Jim East presented the Third Penny Sales Tax Extension package that the city put together. The proposed election date is May 8, 2001. The projects are as follows: Street & Trails - \$171,780,000; Sanitary Sewers - \$36,765,000; Storm Drainage - \$30,225,000; Transit - \$5,125,000; Parks - \$27,095,000; Urban Development - \$11,230,000; Cultural Facilities - \$7,620,000; Facility Maintenance - \$15,000,000; Short-Term Capital - \$38,100,000; and Public Safety - \$47,060,000. The City is expecting the Third Penny Sales Tax to generate \$390,000,000 over a five-year period of time. Throughout February 2001, the City Council and Mayor Savage will conduct public meetings to discuss the Third Penny Sales Tax extension.

Bales was present to discuss the proposed golf course fee increases. After a brief discussion, motion made by Collins, seconded by Dick, to approve the golf course fee increases as detailed in Bales' memo of 2-2-2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

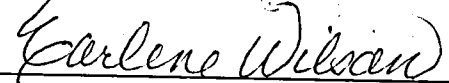
Jennifer Edwards, with River Parks Authority was present to discuss their February 2001 monthly report. After a brief discussion and update from Edwards, she stated that sponsorship development is going well for a new event called the Clear Channel RiverFest. This event will be held on June 8<sup>th</sup> and 9<sup>th</sup>, 2001 on the west side of the Arkansas River. They are hoping that this will be a yearly event and continue to grow.

The meeting adjourned at 10:35 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.)