

(Agenda of meeting was posted in the Tulsa County Administration Building Lobby at 3:21 p.m. on Tuesday, September 9, 2003.)

MANAGEMENT CONFERENCE  
THURSDAY, SEPTEMBER 11, 2003

The Board of County Commissioners for Tulsa County met at 9:30 a.m. with the following members present: Wilbert E. Collins, Sr., Chairman, Robert N. Dick, member, and Randi Miller, member. Members absent: none. Others present: Paul Wilkening, Richard Bales, Ray Jordan, Linda Greaves, Kirby Crowe, and Marsha Thompson.

Chairman called the meeting to order at 9:30 a.m. and the following business was transacted:

Wilkening sought guidance on whether the Board would want to exercise the right of first refusal he reserved when the East Apache warehouse was purchased a portion of the building. The City of Tulsa has expressed an interest in the front portion by either buying or leasing the space from the owner for police property records. Pielsticker stated that under the reservation that if an offer is made, the County would have ten days to exercise its right of first refusal and match the offer or raise the protective clause of the reservation if a potential buyer would be a nuisance by being next door. Since no offer has been made, there is no need for the County to do anything at this time. Wilkening was instructed to evaluate the County's potential need for more warehouse space in six months.

Wilkening reported that the County has in place two policies which address park use by private groups which would cover the dog training issue at Chandler Park. Policy 408 requires permits by private groups for whatever use and Policy 409 requires pet owners to keep animals on leashes at all times unless excused by letter from the Parks Director to do a specific act. He mentioned that the District Attorney had advised that the County's liability falls under the general provisions of the Governmental Torts Claims Act, i.e. \$125,000 per occurrence. Research of state statutes reveals that a county has the authority to do what is in its best interest on its property. State statutes regarding dangerous or rabid dogs are not applicable in this matter because the dogs remain under control. The Board, by consensus, feels that the policies are adequate and no changes are necessary. Wilkening was directed to notify all necessary parties of the actions taken by the Board.

Crowe reported on the "4-to-Fix the County" projects. The financial levels are remaining flat on collections however the reserves have been tapped. No corrective actions are warranted at this time. The following road construction start dates have been projected: E. 76<sup>th</sup> St. N.-December 2003; W. 51<sup>st</sup> St. S.-December 2003; E. 131<sup>st</sup> St. S.-January 2004; S. Peoria Ave.-January 2004; W. 41<sup>st</sup> St. S.-July 2004; W. 91<sup>st</sup> St. S.-January 2004; E. 121<sup>st</sup> St. S.-January 2004; S. Garnett Road South Phase-March 2004; S. 193<sup>rd</sup> E. Ave.-May 2004. Jordan was instructed to contact AEP/PSO local management and provide a list of projects which are at near standstill awaiting relocation of their utility. The U.S. Corps of Engineers continues to make excellent progress in all areas of the flood mitigation program planning. The final report remains on schedule for completion by the summer of 2004 on all basins.