

TUESDAY, SEPTEMBER 8, 1987, CONTINUED

BOARD OF COUNTY COMMISSIONERS

Melvin C. Rice, Chairman

ATTEST:

Joan Hastings
Joan Hastings, County Clerk

DISTRICT ATTORNEY

802377

DATCC

PAYROLL

6,375.45

(THE ABOVE CLAIMS MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:54 p.m., on Tuesday, September 8, 1987)

MANAGEMENT CONFERENCE

THURSDAY, SEPTEMBER 10, 1987

The Board of County Commissioners of Tulsa County, Oklahoma, met at the hour of 9:00 a.m., with the following members present: Melvin C. Rice, Chairman; Lewis Harris, John Selph, Members. Members absent: none. Others present: George Phillips; C. Wayne Carr; Clayton Edwards; Susan Morgan; Terry Tallent; Janice Lintelman; Mike Kimbrell; Frank Powers.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:08 a.m., and the following business was transacted:

In a discussion concerning the PSO Soccer Complex and the possibility of area Sertoma Clubs adopting this complex for a project, it was decided that Commissioner Selph would meet with Larry Coulson and report back to the Board at the October management conference.

Motion by Harris, seconded by Selph, to declare four pedestrian bridges at LaFortune Park Golf Course surplus and of no value to Tulsa County. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried.

The Chairman directed Phillips to dispose of these bridges as they are replaced.

Phillips briefed the Board on problems with the irrigation system at LaFortune. The system was installed approximately twenty-four years ago, and continued breaks in the pipe are putting the greens at risk in hot weather. In addition, cost of man hours for the necessary repairs is increasing. Phillips estimated \$400,000 for replacement of the entire system. Phillips was directed to stay on top of the problem and continue reports to the Board.

Discussion concerning the Horticulture crew working in the Courthouse led to direction from the Board that the crew was not to become involved in the care of privately-owned plants. The Chairman will send Phillips a letter on the subject.

In regard to a request from Baseball, Inc., concerning a possible fee reduction, the Chairman will work with Phillips to amend the present contract to reflect a new fee schedule and present it to the Board for formal approval.