July 29, 2004 Mgmt. Conf. - Continued

meeting, they had decided to concrete the slopes, but when they took the idea to the consultant, they were told it would be "overkill" to have that much concrete. Calhoun stated that after advising them of that, the consultants designed the trail to include an 11 or 12 foot apron on either side of the trail in order to level it out so it could be mowed, therefore not hindering its ability to be mowed. Calhoun continued by stating the Corps of Engineers has reviewed the contract and the plans have been let, but the City of Sand Springs has shut down the construction for a two week period to allow time to come before the County Commissioners and resolve the conflict with the Levee District. Calhoun stated that Sand Springs would be happy to help with the maintenance and mow if need be, but he would also understand if Mr. Keith preferred they did not mow and maintain the area. Miller asked Ball whether he approved the project and what his opinion was regarding the matter. Ball stated that the Corps did not have a problem with the project's design. Ball advised the only thing the Corps does not address would be any additional maintenance the Levee District foresees they will have to endure, because that matter must be handled between the City of Sand Springs and the Levee District. Ball stated the Corps is simply acting as an advisor to the Levee District in the matter. Dick asked if the City of Sand Springs would be willing to enter into a binding contract between themselves and the Levee District to mow and set up the specificity of how often they will mow. Calhoun stated he would be willing to do that. Dick asked Keith if there would be anything else as far as maintenance that would need to be included in the agreement, or would he rather have the City of Sand Springs agree to pay the levee for the extra maintenance required. Keith stated he would rather the Levee District be responsible for the maintenance. Dick stated he understood and advised he felt that would be a good idea if the City of Sand Springs and the Levee District could come to an agreement on a dollar amount for maintenance. Calhoun agreed, and stated he would be willing to work out an agreement with the Levee District. Dick stated that if there were any significant changes in the plan for the project he felt it would be a good idea if they were brought back to the Corps of Engineers and the Levee District for approval, with a copy being sent to Commissioner Miller. Calhoun agreed to do so if there were any significant changes. Keith requested there be a moratorium before anything else occurs before a comprehensive plan can be created. Dick stated he did not necessarily disagree with the idea of a moratorium, but thought it would be best if they checked to see what might already be in the mill that they are unaware of at this time. Motioned by Dick, seconded by Miller to approve the Sand Springs Walking Trail under the design as presented, subject to an agreement for the maintenance costs between the Levee District and the City of Sand Springs. Motion carried. Aye: Robert Dick, Randi Miller; Nay: None; Abstain: None.

BOARD OF COUNTY COMMISSIONERS

Randi Miller, Chair

ATTEST:

Earlene Wilson, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)