

THURSDAY, NOVEMBER 15, 1984 MANAGEMENT CONFERENCE MINUTES CONTINUED

Motion by Selph, seconded by Harris, to approve and execute a Letter of Intent for the Blackboy Creek watershed project. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried.

Mr. England reported on rehabilitation of the "B" levy on the diversion channel, 49th West Avenue and the Keystone Expressway. Bids will be opened on November 20 for rehabilitation of the levy erosion problem created by the May 27, 1984 flood. \$720,000.00 in Federal funds has been earmarked for this project. The Board asked Ray Jordan to work closely with the Corps on this project.

Jordan briefed the Board on the Highway Department financial status. At the present time, T-Cash funds are approximately \$90,000 ahead of the projected revenue; 2-T and 4-T are at the level projected. As of January 31, there will be no funds available for payroll due to the reduction in General Funds requested.

The Board asked Jordan to prepare cost estimates to bring all highway equipment up to an operational status.

Polyethelene drainage equipment and supplies were discussed briefly; Jordan agreed that use of this would save money, however, more problems are created with installation.

Concerning the Flash Flood Alert System, Harris reported he would represent Tulsa County on the Mayor's Task Force to look into this system.

Jordan reported he is working on the Tulsa County Annual Accomplishments and Priorities Plan. The completed plan will be presented to the Board for approval.

Jordan discussed an electrical problem in the Courthouse. An effort to conserve and cut down on electricity is under way, and Jordan has requested that no new outlets be installed for the present time and no new or additional lighting.

Judy Stokes, Jack Helton, and Buck Rudd were present to discuss long distance telephone service for the County. Mr. Helton was requested to present a recommendation for this service to the Board for consideration.

The meeting was recessed at 11:55 a.m. for lunch.

The meeting reconvened at 1:30 p.m., with the following members present: Melvin C. Rice, Chairman; Lewis Harris, John Selph, Others present: Clayton Edwards; Janice Lintelman.

Appointments due for November and December were discussed. The Chairman will contact members of the Environmental Advisory Council and the Environmental Review Board concerning their reappointments. Each Commissioner will contact his appointment to the INCOG Board of Directors, and Edwards will handle the reappointments to the INCOG Criminal Justice Committee. Rice will also confirm an appointment to the Tulsa County Public Facilities Authority, and Selph and Edwards will work on Tulsa Community Action Agency appointments.

It was the consensus of the Board that any employees attending the INCOG Management Seminars would pay their own fees.

Edwards reported that he and Selph had worked out a schedule for visiting the various departments and agencies.

Leroy Jones, Director, Tulsa County Systems, was present to discuss a variety of subjects with the Board.