

THURSDAY, APRIL 25, 1991 CONTINUED

During this meeting Glanz was provided a 1980 list and map of Indian Land along with leases for the three existing smoke shops in Tulsa County.

Glanz will continue developing a resolution and will schedule it for a future agenda when he feels progress is sufficient to warrant further discussion of the subject.

Motion by Selph, seconded by Harris, authorizing approval of \$2,400 for an additional light pole to be installed by PSO at Chandler Park as outlined in Richard Bales' April 25 memorandum. Upon roll call, Selph, yes; Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138852)

Motion by Selph, seconded by Dick, to approve Bales proposal as outlined in his April 18 memo to change hours of operation and swim lesson fees and admission fees at designated County parks for the 1991 swimming pool season. Upon roll call, Selph, yes; Dick, yes; Harris, yes. Motion carried.

Motion by Selph, seconded by Harris, approving Bales' request regarding the closing of the Parks office from 12 noon to 1:00 p.m., as outlined in his April 17 memorandum. Upon roll call, Selph, yes; Dick, yes; Harris, yes. Motion carried.

Selph requested the Board consider looking for a used tire collection site or sites. He noted there are 52 illegal tire dumps in the County. He stated a new State law enables a tire-shredding firm to collect tires at no cost to the County. The shredding company is paid \$.85 per tire from State funds for collection and processing tires. The money from this fund comes from a \$1 levy on every new tire sold in Oklahoma.

Selph said the man who runs the Safe Tire Company at Choctaw indicated he will provide a parked trailer at sites where tires can be loaded for shipment to Choctaw. Selph noted that misdemeanants can be used to pick up the tires at illegal dumps and stack them at the collection sites. Selph informed the Board the only requirements the Choctaw firm has are hard top surfaces at the sites and the collection of at least 2,500 tires each trip.

The Board expressed support of the project and directed Edwards to identify potential sites. Harris suggested Edwards might talk to Don Hux of North Tulsa Tire Co. who is a long time advocate of proper tire disposal.

Kathy Boyd, Tulsa Sales Coordinator for Oklahoma State Industries (OSI) made a brief presentation of the services and products available through OSI. She informed the Board that OSI is a self-supporting division of the Oklahoma Department of Corrections which produces and supplies many products. Harris requested that Linda Webber, purchasing agent, be present for the subject. Harris later directed Webber to meet with Boyd to be certain that OSI is on Tulsa County's bidding list.

Dick introduced Stephen Wallace, a Bixby landowner, and Chuck Smith of Blue T Consultants, who outlined a preliminary proposal for construction of a new public golf course near Bixby. The proposed course would be located on the