

THURSDAY, SEPTEMBER 8, 1988 MANAGEMENT CONFERENCE, CONTINUED

\$6,394.50 and authorize Jordan to proceed with this matter. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123446)

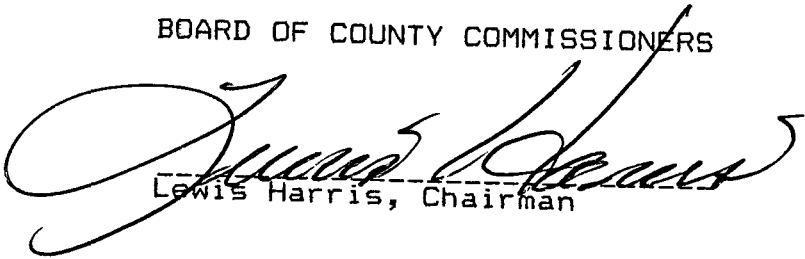
Jim Bowles, President, Woolsey & Company, presented a proposal and contract to the Board requesting his company be selected to represent the Board in the the Tulsa County Criminal Justice Project. It was the consensus of the Board that there are many questions on a series of subjects, including legal ones, that must be answered before any contracting can be done. The Chairman advised Bowles that his firm would be considered for County business at the appropriate time.

Richard Bales requested Board approval to hire 3 additional full time staff members for employment at South Lakes Golf Course. The money is available in the Bond money allocated to "grow in" cost and will not affect the county budget, or the Park Department budget until fiscal year 1989-1990, at which time staff cost should be budgeted from South Lakes revenue. Motion by Harris, seconded by Rice, to authorize Bales to proceed with hiring 3 additional people as requested and confer with Commissioner Selph on any problems or questions. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.


Joe Coleman, from Coleman, Ervin & Johnston, and Tom Roach from the Benham Group, presented design concepts and sketches for the long term repair and renovation of the Civic Center Plaza. Coleman highlighted engineers findings and Roach discussed the effects this has on the County. Pam Deatherage with the Benham Group presented design charts showing probable expansion, site access, parking, etc. She stated that one of the main goals of the project is that the entire center section of the Civic Center should be an open, grand connecting link between Downtown Tulsa and the Convention Center. Coleman stated that they would like to see this project completed by the end of November with a final proposal to present to voters. He stated that the reason for this presentation to the Board was to seek input from the County as the project develops. No Board action is required on the subject at this time.

The meeting was adjourned at 11:07 a.m.

BOARD OF COUNTY COMMISSIONERS


Lewis Harris, Chairman

ATTEST:


Joan Hastings, County Clerk

(THE ABOVE IS AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)