

(Agenda of meeting was posted in the Tulsa County Administration Building Lobby at 3:39 p.m. on May 8, 2001)

MANAGEMENT CONFERENCE
May 10, 2001

The Tulsa County Board of County Commissioners met at 9:30 a.m., Thursday, May 10, 2001 in Room 315 of the Tulsa County Administration Building. Members present: John Selph, Robert N. Dick, and Wilbert E. Collins, Sr. Members absent: none. Others present: Kevin Francis, Linda Johnston, Penny Painter, Jim Helm, Dale LeSturgeon, Darita Huckabee, Susan Hylton, Jennifer Edwards, Clay Edwards, and Melody Bishop.

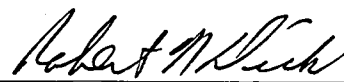
Penny Painter was present to discuss an application for a "Build Mentally Healthy Communities" Grant in behalf of Resonance. The purpose of this grant is to increase the capacity of cities, counties, and tribal governments to provide prevention and treatment services to meet emerging and urgent mental health needs of communities. The program will help communities to build the service system infrastructure necessary to address serious local or regional mental health problems through prevention and treatment interventions having a strong evidence base. Painter stated she would like Tulsa County to partner with Resonance in applying for this grant. The average award is expected to be approximately \$400,000 in total costs. Support may be requested for a period of up to three years. Chairman stated that since the grant application due date is May 21, 2001, the Board of County Commissioners will hold a special meeting on May 18, 2001 to approve the "Build Mentally Healthy Communities" Grant.

Helm, Huckabee, and LeSturgeon were present to discuss the Regional Enhanced 911 Services. Helm stated they have been successful in getting House Bill 1691 passed which authorizes the Board of County Commissioners to submit the question of an emergency wireless telephone fee to the voters and allowing the amount of the fee to be set at up to 50-cents per 911 wireless call. Huckabee stated the Bill could not actually be used to fund regular on-going 911 operations; she stated the Bill is designed to fund the enhanced portion. The issue before the Board is whether to put this question to voters and when. The Bill has a couple of problems and she thinks the Bill will be amended in the next session; she stated it might be a good Bill to watch before the Board makes any decisions. The Board agreed there might be some changes that need to be made in the next session. Helm stated they could possibly call an election in 2002.

Jennifer Edwards, with River Parks Authority, was present to discuss their May 2001 monthly report. After a brief update from Edwards, she stated that they have five different trail projects that they are working on. The 41st Street playground project has been completed and the dedication for the bronze sculpture at 96th and Riverside took place on May 3rd. The Clear Channel RiverFest event will be held on June 8th and 9th, 2001 on the West Side of the Arkansas River. They are hoping that this will be a yearly event and continue to grow. The new July 4th celebration will be called "Tulsa Salutes Freedom".

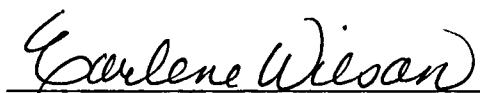
The meeting adjourned at 10:35 a.m.

BOARD OF COUNTY COMMISSIONERS



Robert N. Dick, Chairman ProTem

ATTEST:



Earlene Wilson, County Clerk

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