(Agenda of meeting was posted in the Courthouse Administration Lobby at 2:22 p.m. on Tuesday, May 11, 1993.)

MANAGEMENT CONFERENCE May 13, 1993

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Robert N. Dick, Chairman; John Selph. Members absent: Lewis Harris. Others present: Stanley Glanz, Clay Edwards, Leroy Jones, and Pam Hayes.

Chairman called the meeting to order at 9:32 a.m., and the following business was transacted:

Glanz distributed materials detailing jail occupancy. He advised the board that steps had been taken over the weekend to keep the Adult Detention Center from flooding and his staff is ready to move inmates from that facility if it becomes necessary. Selph said the Corps of Engineers advised him it will continue to let water out of Keystone Dam in anticipation of additional rains.

Richard Bales discussed his May 3, 1993 memo regarding the "I Whipped Walls" golf challenge. He said Jerry Jones was willing to provide the \$100 Pro Shop gift certificate. Dick expressed concern about approval of this request triggering other similar requests. Bales said he didn't really see this as a charity event but just as a part of the "I Whipped Walls" program. He stated the City of Tulsa had agreed to participate, as had several surrounding cities, and that the objective was to get ten golf courses to participate. Motion was made by Dick, seconded by Selph, to approve the "I Whipped Walls" concept as requested in Bales' May 3 memo. Motion carried.

Bales commented on the costs necessary to improve the LaFortune Park tennis courts. Charlie Cunningham discussed the tournaments held at LaFortu ne for schools and leagues. Bales pointed out that LaFortune had been used as the home court for the Tulsa Tennis Association for many years. He added that LaFortune courts were not up to current Tulsa area standards but he doesn't know how to improve them under current funding avenues. Dick suggested three possible alternatives: patch courts for another season, close Lafortune tennis courts, or locate a funding source. He mentioned approaching the City of Tulsa to see if it would be willing to adopt the courts or turn them into city courts under a lease agreement. Selph agreed to talk to Mayor Susan Savage about the possibility of joint city-county tennis courts at Lafortune, in keeping with the City of Tulsa-Tulsa County Shared Services Committee's goals. Bales said he was also looking into several grant programs for funding other park needs and his search may turn up funds for the tennis courts. Cunningham, as President of Tulsa Tennis Association, offered to look into fund raising possibilities through the Association. Dick said their goal should be to find funding before the second league play starts and suggested a 90- day period for Bales to find funding. Selph agreed they should discuss this subject again in 90 days. No formal action was taken by the board.

Bales requested guidance on Cunningham's contract which is due for yearly renewal on July 1. Cunningham said he would be willing to work on a monthly