

(Agenda of meeting was posted in the Tulsa County Administration Building Lobby at 8:43 a.m. on Wednesday, October 8, 2003.)

MANAGEMENT CONFERENCE  
THURSDAY, OCTOBER 9, 2003

The Board of County Commissioners for Tulsa County met at 9:30 a.m. with the following members present: Wilbert E. Collins, Sr., Chairman, Robert N. Dick, member, and Randi Miller, member. Members absent: none. Others present: Paul Wilkening, Richard Bales, Frank Keith, Kirby Crowe, and Marsha Thompson.


Chairman called the meeting to order at 9:30 a.m. and the following business was transacted:

Frank Keith presented his concerns regarding development on the Arkansas River and possible impact/encroachment on the levee in Drainage District 12. He feels that the special interests groups are making plans without regard to the regulations governing the levee district or potential damage to the levee. The "white water kayaking" people have presented a proposal for a monstrous operation on the levee itself involving about 400 feet of ramp zigzagging down the slope with a 30 foot drop and removal of 800 cubic yards of dirt. He was forwarded the proposal to the Corps of Engineers for technical guidance on how to make it work without waiver of the regulations. He must abide by the regulations in order to receive FEMA funds in the event of a washout. He is not opposed to the development along the River but he is charged with protecting the integrity of the levee and does not want to be in the position of making political decisions. Commissioners Collins and Dick assured Keith that the regulations most certainly will be considered as a part of the river study and any necessary modifications thereof will surface. Wilkening was tasked to review the Statutes to determine the Board's legal authority and responsibilities in regards to the levee district and whether the Board rightfully should be a part of the permitting process. Keith was encouraged to meet with the City Council, along with Wilkening representing the Board, to explain the relationship of the Board of County Commissioners and the levee district and what the Board's interests, by law, are.

Crowe reported on the "4-to-Fix the County" projects. The financial side is still in good condition on sales tax yield versus bond required payments. The following road construction start dates have been projected: construction E. 76<sup>th</sup> St. N.-*revised* December 2003; W. 51<sup>st</sup> St. S.-*revised* December 2003; E. 131<sup>st</sup> St. S.-*revised* January 2004; S. Peoria Ave.-*revised* January 2004; W. 41<sup>st</sup> St. S.-*revised* July 2004; W. 91<sup>st</sup> St. S.-*revised* January 2004; E. 121<sup>st</sup> St. S.-*revised* January 2004; S. Garnett Road North Phase-ahead of schedule and all major work should be completed by the end of November 2003; S. Garnett Rd. S. Phase-*revised* March 2004; S. 193<sup>rd</sup> E. Ave.-*revised* May 2004.

The meeting adjourned at 10:33 a.m.

BOARD OF COUNTY COMMISSIONERS



Randi Miller, Chair

ATTEST:



Earlene Wilson, County Clerk

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