

(Agenda of meeting was posted in the Courthouse Administration Lobby at 10:17 a.m. on Tuesday, October 25, 1988)

MANAGEMENT CONFERENCE
THURSDAY, OCTOBER 27, 1988

The Board of County Commissioners of Tulsa County, Oklahoma, met at the hour of 9:00 a.m., with the following members present: Lewis Harris, Chairman; John Selph, member; Melvin C. Rice, member. Members absent: None. Others present: Judge Clifford Hopper; Dave Hill; Linda Knowles; Clayton Edwards; Jeanette Bradley; Mike Buckendorf; Doris Fransein; Vera Carroll.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:05 a.m., and the following business was transacted:

Judge Hopper was present to discuss a need for additional space in the Jury Assembly Room. Judge Hopper advised the Board that they are experiencing problems with overcrowding and this condition will become worse as he plans to increase the number of jurors summoned, starting November 1, 1988. The Chairman directed Edwards, Buck Rudd, and Ray Jordan to seek a possible solution to the problem and report their suggestions to the Board.

Donald Lasley, a local civil engineer working with a Dallas engineering firm, Bridgefarmer & Associates, was present to determine possible County interest in Bridge Lease/Purchase agreements. Lasley briefly covered the subject including the financial aspects of his proposal. Rice will check with the Association of County Commissioners of Oklahoma on any opinions they may have received on this subject from their various District's Attorney and the Attorney General's office regarding this use of federal and state funds. The Board directed Jordan, Fransein, Edwards, and Wayne Carr to pursue the subject as to the legal and financial questions.

Steve Compton, of INCOG, presented the Tulsa County Capital Improvements Program Organization and Background Report. Compton stated new funding sources will have to be identified for future capital improvements. He suggested that an important factor in gaining public support for these projects will be public awareness of the needs for capital improvements and assurances that the money will be well spent. Compton proposed that the Board accept the document and as a next step ask the various people involved, including the Technical Advisory Committee (TAC), to develop a list of needs and formally adopt that list. The lists should be submitted to the Board as early in December as possible in order to work within INCOG's January timeframe.

Motion by Harris, seconded by Selph, to proceed with developing a list of Tulsa County Capital Improvement needs. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried.

Scott Orbison was present to advise the Board of a letter he received September 29, 1988, from Lance Ward, Secretary of the State Election Board. The letter directed the Election Board re-survey all of the polling locations, in regards to accessibility for the handicapped. Orbison stated that the new survey has been started by his staff, however, it takes more time than the 30 minutes that was suggested and requires the use of temporary employees and extra County vehicles. Orbison said the reason he brought this item to the attention of the Board is to keep them informed of the requirements of the Federal government on the Election Board's activities and the impact this will have on their budget. Rice asked for definitive information from Orbison and staff on this subject, including changes in State law. The Chairman stated the Board wants to be helpful in all aspects of solving the problem.

Richard Bales was present to discuss the resignation October 14, 1988, of Rick Barnett who held the position of Golf Course Superintendent at LaFortune and South Lakes Golf Courses. Bales outlined proposed changes he felt might be appropriate to make in our golf management concept. Bales recommended we hire a Golf Course Superintendent and an assistant at each course. His recommendation was that the Superintendent position be posted as an 80 grade, with a starting pay of \$2,281.00 to \$2,516.00 per month; that the Superintendent at LaFortune be required to live in the house on site, and that the house serve as additional compensation since LaFortune has more than 18 holes and more total acreage to maintain. He recommended that the assistant at each course have a Grade 60 position. Bales noted that this can be accomplished with existing funds.

Motion by Rice, seconded by Selph, to approve Bales' request and that the Chairman direct Bales to proceed with the recommendations as outlined. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Bales presented the Park Board and Park Staff recommendations for fee increases. He requested Board approval to raise the Championship fee from \$8.50 to \$10.00, the Senior fee from \$5.00 to \$6.00 and the golf cart rental fee from \$15.00 to \$16.05. If approved, the fee increases would become