

(Agenda of meeting was posted in the Courthouse Administration Lobby 3:12 p.m. on January 21, 1986)

MINUTES  
Thursday, January 23, 1986

The Board of County Commissioners for Tulsa County, Oklahoma met at the hour of 9:00 a.m., with the following members present: John Selph, Chairman; Melvin C. Rice, Member; Lewis Harris, Member. Members absent: none. Others present: Clayton Edwards, Melody Bishop, Susan Morgan, Leroy Jones, Jack Gordon, Mack Bettis, Wayne Carr, Mike Kimbrell, Jim Crawley.

John Selph, Chairman, presiding, called the meeting to order at 9:00 a.m., and the following business was transacted:

The Board discussed the CAMA Update and Assessment Audit. Bettis stated the program was on schedule at this time, but February 1, 1986, is a major date for modeling as required by marketing system. The Assessor's office submitted a Final Report of the Review of Tulsa County, Oklahoma's Revaluation Project for information. It was determined that the Assessor's office should provide a CAMA System update monthly during Management Conference for the remainder of this calendar year.

The INCOG Criminal Justice Committee was discussed. Moved by Harris, seconded by Selph, to make County appointments to the INCOG Criminal Justice Committee if the need arises. Chairman to write letter to Jerry Lasker, Executive Director of INCOG to advise him of this decision. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Motion made by Harris, seconded by Rice, to accept and support the letter from Leroy Jones regarding Data Processing employee's free-lance work with an added proviso, that any such work done by Mr. Steve Helt may not interfere with County duties, or use Tulsa County's name in outside duties. Due to the circumstance of the subject matter this should be reviewed by District Attorney David Moss for his reaction. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. Edwards is to check on County policy regarding free-lance work. Jones would like to see a maximum number of hours set for free-lance work.

Moved by Rice, seconded by Harris to approve the request from Data to provide the Municipal Court with a jury wheel and related forms. Susan Morgan is to draft letter of Agreement to the City for Chairman's signature. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. Rice requested a fee schedule to be established for Data Processing services provided to other agencies.

Harmon Moore was present to discuss the Election Board's voting system update. He stated he was cautiously optimistic that the School Board election would go well on January 28, 1986. Moore also stated that all precinct workers had been trained to hand count the ballots if the system failed. Selph asked that all added costs incurred by support departments be reported to the Board.

The Stormwater Billing System was discussed. Chairman is to call Commissioner J.D. Metcalfe to determine whether the City will be using the County or City Data Processing system to handle the billing to all property owners in the City of Tulsa. Chairman to report back to the Board.

Mr. Gary Victor and Mr. George Shannon, with Floor Plan Systems, Inc., appeared to discuss the Proposal to update and maintain the County building atlas. Moved by Rice, seconded by Selph, to accept Proposal for information only. Subject to return to agenda at a later date. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Rice, seconded by Selph, to approve and authorize execution by Commission the Lease Purchase Agreements through the Oklahoma Department of Transportation for (3) crack sealing machines, subject to District Attorney approval. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerks Misc. File No. 112668 - 112670)

After a discussion regarding the resolution prioritizing County revolving fund

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Commissioners Journal Joan Hastings  
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