


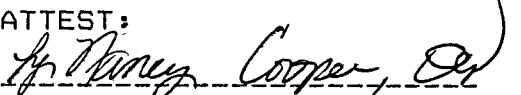
MONDAY, JANUARY 5, 1987 CONTINUED

1954	TOWN OF SKIATOOK	SERVICES	28.38
1955	OKLA. NAT. GAS CO.	SERVICES	149.86
1959	SOUTHWESTERN BELL TELE.	SERVICES	201.05
1960	HONEYWELL PROTECTION SVCS.	SERVICES	92.74
1961	CITY OF TULSA	SERVICES	68.04
1962	MINI-STORAGE # 7	RENT	31.00
1963	JOSEPH CUNNINGHAM M.D.	SERVICES	157.50
1964	KAYWIN COGGINS M.D.	SERVICES	187.50
1965	MARY GASAL M.D.	SERVICES	120.
1966	WESTSIDE YMCA	REVENUE SHARING	6000.00

<u>TULSA COUNTY TREASURER PAYROLL ACCOUNT</u>			
B60105	JOHN F. CANTRELL	NET PAY	291.78

WHEREUPON, a recess is hereby taken.

BOARD OF COUNTY COMMISSIONERS

Melvin C. Rice, Chairman

ATTEST:

Joan Hastings, County Clerk

The following District Attorney Claims will be paid January 12, 1987

<u>BOGUS CHECK PROGRAM</u>			
705981	BUILDING OPERATIONS	GAS/GARAGE REIMB.	145.76
(THE ABOVE CLAIMS MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)			

(Agenda of the meeting was posted in the Courthouse Administration Lobby at 4:29 p.m., on Tuesday, January 6, 1987.)

MANAGEMENT CONFERENCE MINUTES
THURSDAY, JANUARY 8, 1987

The Board of County Commissioners for Tulsa County met at the hour of 9:00 a.m., with the following members present: Melvin C. Rice, Chairman; Lewis Harris, John Selph, Members. Members absent: none. Others present: Ray Jordan; Mack Bettis; Jack Gordon; Susan Morgan; Joan Hastings; Janice Lintelman; Jim Crawley; Mike Kimbrell.

Melvin C. Rice, Chairman; presiding, called the meeting to order at 9:00 a.m., and the following business was transacted:

Mr. Bettis and Mr. Gordon were present to discuss a proposed appraisal consultant agreement with Universal Field Services. Mr. Bettis explained that the agreement was to validate work performed by the Assessor's office in connection with revaluation. The maximum expenditure for the agreement will be from \$20,000 to \$21,500. Mr. Bettis also assured the Board that this agreement would not delay or effect the mailing of revaluation notices; the first batch of 50,000 will be mailed on February 2. Morgan indicated the necessity for a time limit in the agreement and Bettis stated the work is to be performed from March 1 through March 15, 1987. The Chairman requested Morgan to work with the Assessor's office in drawing up a formal agreement for approval by the Board as soon as possible.

Ray Jordan presented a capital improvements report to the Board. Total cost of all categories amounted to \$11,046,000. Harris remarked on the great list of needs and the necessity of cutting it down to approximately \$3,000,000. He also noted there would be no more Revenue Sharing Funds for capital needs, and that the approximate \$3,000,000 from the Tulsa County Home Finance Authority represents the only money in the foreseeable future for capital. Rice indicated Jordan would prioritize the list and the Board would make the final decision on the needs to be submitted to the Home Finance Authority. Selph indicated the need for \$500,000 of money to be used to replenish reserve funds for Expo Square. The Chairman noted he was aware of this need. Selph also requested a five-year capital needs report. Rice is to provide draft of letter to TCHFA for Selph and Harris to review. A final prioritized list is to be presented to the Board at its February 12 management conference.

Jordan also discussed a proposed travel request and was directed by the Chairman to place the request on the Board's agenda.

The allocation of \$80,000 in General Revenue Sharing Funds to the United Way Safety Net Fund has been accomplished. The money is being sent to the City-County Health Department and Selph's letter of January 6, 1987, directed Mr. Neville as to its distribution.