

(Agenda of meeting was posted in the Courthouse Administration Lobby at 8:52 a.m., on Wednesday, February 13, 1985)

MINUTES

MANAGEMENT CONFERENCE

Thursday, February 14, 1985

The Board of County Commissioners for Tulsa County met at the hour of 9:00 a.m., with the following members present: Lewis Harris, Chairman; Melvin C. Rice, John Selph, Members. Members absent: none. Others present: Clayton Edwards.

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

The total costs, number, and locations of projects and activities of the Tulsa County Home Finance Authority was discussed. While Authority member Tom Hilborne, Jr.'s letter of January 28, 1985 which identifies each project is considered extremely informative, the Board believes a meeting with Mr. Hilborne and Mr. Darvin Brown, who serves as General Counsel and Secretary of the Authority, will further benefit the Board. Edwards is to arrange such a meeting.

A Land Records Management System project report submitted by Susan Workman, dated 2/7/85, and which indicated that the project is on schedule, was accepted and reviewed by the Board.

Jack Gordon and Mack Bettis of the Assessor's office and Leroy Jones of County Systems presented an update of the Computer Aided Mass Appraisal (CAMA) project. Phase II of the project, which requires door-to-door, neighborhood-to-neighborhood contact by Assessor's staff, has been entered. Target completion date for CAMA project is January 1, 1987, according to Bettis and Gordon.

Selph advised the Board that the Soil Conservation District office needs to be requested in writing for assistance with the Blackboy Creek problems. Selph will draft a letter for Harris' submission.

George Phillips, County Parks Director, explained the history of his request for an exception to policy regarding 24-hour assignment of county vehicles to certain Parks employees. Phillips noted that since more activities occur during the period April 1 thru September 9, more attention is required to be given to the various County parks.

Motion by Selph, seconded by Rice, to authorize Phillips to permit Parks employees Henry McGriff and Johnny Dobbins to be assigned County vehicles on a 24 hours a day, 7 days a week basis for the period April 1, 1985 to October 1, 1985 and Parks employees Richard Bales, Steve Blue, and Robert Price to be assigned County vehicles on a 24 hours a day, 7 days a week basis for the period May 1, 1985 to September 9, 1985.

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Phil Dessauer, Jr., Executive Director of the Community Service Council, explained how County General Revenue Sharing funds fit into the total picture of providing human services within Tulsa County. The thrusts of Community Service Council's efforts in obtaining the needed human services will be through (1) information gathering and dissimulation, (2) coordinated decision making, and (3) community problem solving. Working with the partners of the Metropolitan Human Services Commission (Tulsa County, United Way, Tulsa Public School System, and the City of Tulsa), Community Service Council hopes to see \$10,267,000 in human services rendered to the community during the fiscal year 1985-86. Dessauer anticipates the \$10,267,000 to come from the following sources: