

MONDAY, FEBRUARY 6, 1984

1983-84 CC CIVIL DEFENSE FUND

401820	Dee's Uniforms	Coveralls	153.00
405475	Southwestern Bell	Service	24.85
405478	City of Tulsa	Service-Phone	259.00
840206	Blue Cross/Blue Shield	Health Ins.	427.60
840206	Prudential Health Care	Health Ins.	72.00
840206	Atlas Life Ins. Co.	Insurance	58.50

1983-84 SPECIAL PROJECTS FUND

401294	Southern Steel	Materials	1,158.10
405067	Metals for Industry Inc.	Metal & Angle	106.80

1983-84 PARKING METER FUND

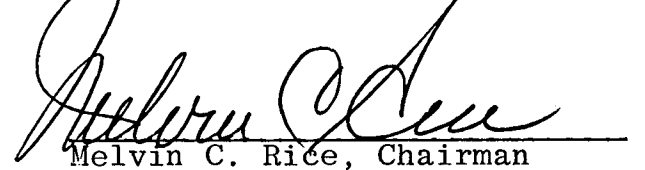
406013	Christy Gray	Refund	30.00
406014	Evelyn L. Clemons	Refund	15.00
406015	Solnok & Assoc. Inc.	Eng. Service	735.00

TULSA COUNTY TREASURER PAYROLL ACCOUNT

840206	John F. Cantrell	General	5,862.50
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WHEREUPON: a recess is hereby taken until further called.

BOARD OF COUNTY COMMISSIONERS


Melvin C. Rice, Chairman

ATTEST:


Anita Nesbitt, County Clerk

(The above claims may be seen in the County Clerk's office)

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(Agenda of meeting was posted in the Courthouse Administration Building Lobby at 8:24 a.m. on Wednesday, February 8, 1984)

MINUTES
MANAGEMENT CONFERENCE
Thursday, February 9, 1984

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; Terry Young, Member; Lewis Harris, Member. Others present: Clayton Edwards, David Carpenter, Janice Lintelman, Wayne Carr, Pam Infield, Jim Myers.

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

Increasing compensation for Election drivers was discussed. Harris stated he is in favor of paying double time for any Sundays and holidays. Young agreed with double time for holidays. Rice commented on the fact that many of the election expenses are reimbursed by the entity holding the election. Edwards noted that some of the problems in securing drivers have been eliminated by the creation of a pool from other departments. The Chairman directed Edwards to check out the legality of the increased pay and have a report ready for the next Management Conference.

Carpenter reported on the contract negotiations for the sale of Alsuma Park.

Motion by Young, seconded by Harris, to authorize David Carpenter to negotiate a price for securing an abstract for Alsuma Park, with the intent of the County's half of the cost (not to exceed \$550.) being deducted from the sale price at the time of the closing. Upon roll call, Young, yes; Harris, yes; Rice, yes. Motion carried.