

MANAGEMENT CONFERENCE
February 9, 1984

Carpenter also suggested that we provide a General Warranty Deed for the sale of the property with the understanding that the five percent bid bond is not viewed as earnest money and will not be refunded.

Carr reported on pending Revenue Sharing needs. At this time, approximately \$110,000.00 is needed to fulfill certain obligations; \$56,000.00 for the Tulsa County Public Facilities Authority, \$13,000.00 for the Haikey Creek Flood Project, and \$40,000.00 for ballfield lighting project. The Chairman directed Carr to prepare the appropriate transfers, using money from the Sheriff's Vehicle Account, and present same for approval to the Budget Board.

directed
Edwards was to give priority status to the matter of fleet leasing and to prepare a cost/benefit analysis for the next Management Conference.

A request for data processing equipment for the Juvenile Bureau was passed to the February 13 Commission agenda.

Terry Tallent, Personnel Director, presented a brief history of insurance payments to Shadow Mountain Institute. A dispute has arisen over charges, previously paid by Atlas Life, which have been denied by Blue Cross/Blue Shield.

Motion by Harris, seconded by Young, to authorize Chairman to notify Shadow Mountain Institute in writing as to the County's intent with regard to the disputed payments. Upon roll call, Young, yes; Harris, yes; Rice, yes. Motion carried.

Motion by Young, seconded by Rice, to enter into Executive Session at 10:10 a.m., for the purpose of discussing pending litigation. Upon roll call, Young, yes; Harris, yes; Rice, yes. Motion carried.

The meeting reconvened in open session at 10:30 a.m.

Jackie Bubenik, Director, River Parks Authority, presented copies of the Zink Lake Water Analysis study to the Board. Mr. Bubenik stated a need for \$50,000 from the City and the County for water-monitoring equipment and warning devices for the lake which have been recommended by the Health Department. The Chairman asked Mr. Bubenik to provide the request in writing to the Board.

Under other new business, a request from the Election Board for additional telephone lines was referred to Edwards for evaluation.

The meetin adjourned at 11:20 a.m.

BOARD OF COUNTY COMMISSIONERS

Melvin C. Rice, Chairman

ATTEST:

Ly. Nancy Cooper, Dep.
Anita Nesbitt, County Clerk