

MONDAY, FEBRUARY 10, 1986 CONTINUED

NOTE: The following District Attorney claims will be paid February 10, 1986.

1985-1986 - DA - DRUG ENFORCEMENT

607450	Pagenet	Rental of pagers	1,681.13
607451	Electronic Systems	Camera & equip.	5,391.00

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

(Agenda of the meeting was posted in the Courthouse Administration Lobby at 2:16 p.m. on February 11, 1986)

MINUTES
THURSDAY, FEBRUARY 13, 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, Ray Jordan, Mike Kimbrell.

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

The Board discussed Data Processing power needs. Leroy Jones stated the power surges are occurring about twice a month, causing the equipment to go down. PSO states the underground cables are the problem. Harris inquired as to the cost to run power lines from the Courthouse zone to Data Processing zone. Chairman will contact Mr. Martin Fate, President of PSO, and report back to the Board.

Jones was present to discuss the Data Processing fee schedule for services provided to other agencies. Jones stated he checked with the state and city and no methodology would adapt here. Harris suggested Leory Jones write a Request for Proposal and bring back to the Board.

Motion made by Selph, seconded by Harris, to approve the purchase of two CRT/PU units to be installed in the Data Processing Division; estimated cost is \$13,000., and approve the purchase of a 3274 Controller at a cost of \$15,000. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 112876)

Bill Bledsoe was present to discuss possible Juvenile Bureau state funding cuts. Board asked Mr. Bledsoe to keep the Board informed.

Norma Arnold was present to discuss the Butter and Cheese Program. Butter will not be available until March 5. The County has enough butter on hand to last through February 21, 1986. The cheese will continue as usual. Chairman will continue to contact congressional delegates and make inquiries as to the shortage of butter. Arnold to keep the board informed.

The Mental Health holding facility was discussed. Selph stated this facility would not be used for people with criminal charges filed against them. Chairman to check zoning. Motion made by Selph, seconded by Rice, to approve and authorize execution by the Chairman, an Interlocal Agreement between the Board of County Commissioners, the City of Tulsa, and the Oklahoma Department of Mental Health to provide a Mental Health Detention Facility in Tulsa. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File no. 112829)

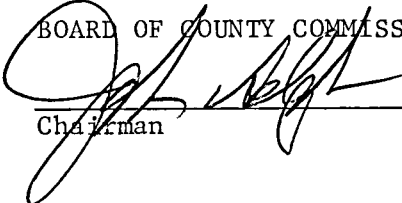
The Board reviewed Parks year-end report. Chairman to write a complimentary letter to the Park Department employees for the good job they did during 1985.

George Phillips was present to discuss the Arbor Committee Proposal of an Urban Forestry Program. The committee recommends a 7-member board be appointed. This joint C-C board would be an advisory body to the Commissioners. Moved by Selph, seconded by Harris, to accept the concept of a 7-member board as an advisory body. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. This proposal will be presented to the City Commission in March. The Board asked George Phillips to recommend people for appointment to the board.

Moved by Selph, seconded by Rice, to approve Superintendent of Schools request for business cards for four employees to be printed by Administrative Services. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Motion made by Rice, seconded by Selph, on behalf of the Health Department, to approve the request for assistance in paving (2) parking lots located at the Collinsville Health Center and the Broken Arrow Health Center. The Health Dept. is to pay all costs and the County Engineer will determine a time which will be coordinated with paving work in that area. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Meeting adjourned at 11:15 a.m.

BOARD OF COUNTY COMMISSIONERS

Chairman

ATTEST:

Joan Hastings, County Clerk