

(Agenda of meeting was posted in the Courthouse Administration Lobby at 2:46 p.m., on Tuesday, January 12, 1988)

MANAGEMENT CONFERENCE

THURSDAY, JANUARY 14, 1988

The Board of County Commissioners for Tulsa County, Oklahoma, met at the hour of 9:00 a.m., with the following members present: Lewis Harris, Chairman; Melvin C. Rice, Member. Members absent: John Selph. Others present: Clayton Edwards; Janice Lintelman; Leroy Jones; Ray Jordan; Ray Hasselman; Jim Crawley; Mike Kimbrell; Marshall Stewart.

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

Leroy Jones was present to discuss requests from the County Treasurer and the County Assessor for purchase of additional data processing equipment. The Assessor's office requests approval of the purchase of one Telex 078 display terminal and one 281-B printer - approximate cost \$1,100.; the Treasurer's office requests approval of the purchase of two IBM PS/2 with printers and other associated equipment and three Compaq 386 Portables to be used by SA&I - approximate cost \$42,000. Jones has reviewed the requests and is in agreement with the needs and intended uses.

Motion by Rice, seconded by Harris, to approve both requests and to authorize Leroy Jones, as project officer, to proceed with action to obtain this equipment. Upon roll call, Rice, yes; Harris, yes. Motion carried.

(Clerks Misc. File No. 120219)

In a follow-up to a previous request from Mayfest Director, Mary Collins, concerning expansion of Mayfest to the Oakley Plaza area, the Board considered her request to allow concessions, including 3.2% beer, to be sold on the Plaza. After discussion, the Chairman will respond approving the sale of concessions, including beer, and with a reminder as to the weight restrictions on the Plaza.

The Chairman presented a request from the Department of Human Services for space to store and distribute commodities within Tulsa County. Edwards has been in contact with Babe O'Brien and will continue to monitor this request as he investigates storage facilities for Tulsa County.

The Parks Department request for permission to waive liability insurance for small non-profit organizations was discussed. Hasselman and Phillips are working on a draft policy to be presented to the Board at a future date.

Ray Jordan was present to discuss estimates of work to be done by the Highway Department in connection with preparation for the race track at Expo Square. Harris noted that Selph was not agreeable to the Highway Department doing this work, and Harris and Rice both stated that if the Highway Department did do this work, Tulsa County would have to be reimbursed for all costs of the work. The other point of concern to the Board is in regard to the scheduling of the work.