

MONDAY, AUGUST 11, 1997, CONTINUED

970811	MARY KAY DUFFY	SALARY	62.79
970811	OTC	SALARY	171.70
970811	TC EMP. RETIREMENT	SALARY	7.49
970811	LIBERTY TULSA IRS	FED. WH	667.93
970811	LIBERTY TULSA IRS	FICA	1,042.26
970811	LIBERTY TULSA IRS	HIFICA	243.75

1997 - 1998 TULSA AREA EMERG MGMT AGY			
801944	BUILDING OPERATIONS	OPER. SUPPLIES	513.67
801945	FARMERS INSURANCE CO INC	INSURANCE	590.40
801946	FARMERS INSURANCE CO INC	INSURANCE	636.70
801947	SOUTHWESTERN BELL TELE	SERVICE	44.82
801948	EVANS DATA PROCESSING INC	SUPPLIES	330.00
801949	AT&T WIRELESS SERVICE	RENTALS	14.79
801950	AT&T WIRELESS SERVICES	SERVICE	15.16
801951	TREKELL, RON	MAINT.	25.00

TULSA COUNTY TREASURER PAYROLL ACCOUNT			
970811	J. DENNIS SEMLER, TREAS.	NET PAY	3,839.93
970811	J. DENNIS SEMLER, TREAS.	NET PAY	393.36
970811	J. DENNIS SEMLER, TREAS.	NET PAY	3,610.40
970811	J. DENNIS SEMLER, TREAS.	NET PAY	109.57
970811	J. DENNIS SEMLER, TREAS.	NET PAY	6,922.65

Moved by Dick, seconded by Harris, that this meeting be recessed. Upon roll call, Harris, yes; Dick, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Robert N. Dick, Chairman

ATTEST:


Joan Hastings, County Clerk

(DETAILS OF THE ABOVE MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of meeting was posted in the Courthouse Administration Lobby at 2:19 p.m. on Monday, August 11, 1997.)

MANAGEMENT CONFERENCE
AUGUST 14, 1997

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Robert N. Dick, Chairman and Lewis Harris. Member absent: John Selph. Others present: Bill Thompson, Pete Silva, Clay Edwards, Wayne Carr, Don Wilson, Buck Rudd, and Pam Hayes.

Chairman called the meeting to order at 9:32 a.m., and the following business was transacted:

Thompson said population in jail is 835.

The Board continued its discussion regarding relocation of the Public Defenders office. Silva advised Edwards had assisted with changes needed to the Pythian building lease agreement and that they were still negotiating with the leasing agent and the owner. He added that the area would require new carpet before the Public Defenders office could move in. The owner had quoted a rental rate of \$9.96 per square foot for the property with the addition of the carpet (total cost \$127,507.20). The price was quoted as \$9.52 before they determined the carpet would need to be replaced. The leasing agent estimated improvements to the property could be completed 60 days after the contract is signed and the