

(Agenda of meeting was posted in the Courthouse Administration Building at 3:58 pm, on Tuesday, March 12, 1985.)

MINUTES
MANAGEMENT CONFERENCE

Thursday, March 14, 1985

The Board of County Commissioners for Tulsa County met at the hour of 9:05 am, with the following members present: Lewis Harris, Chairman; Melvin Rice and John Selph, members. Others present: Clay Edwards, Darvin Brown, Dan Atkins, Susan Morgan and Carol Miller.

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

Pursuant to Commissioner Selph's request, Chairman Harris presented Tulsa County Home Finance Authority Secretary/Treasurer Darvin Brown to review the Board on past and present activities of this Authority.

Methods of transfer and renumeration for two vehicles from Tulsa County to Tulsa County Public Facilities Authority were discussed. Chairman Harris will instruct Pat Lloyd that the County will sell the vehicles for a reasonable price. Clay Edwards, Jack Helton and Chairman Harris will get together and set a price on the vehicles and then Edwards to proceed by putting it on the Board of County Commissioner's agenda.

Jim Helm, Office Manager, District Attorney's office, requests to amend request for three vehicles from Sheriff's department fleet to read four vehicles. Board instruction was for Jack Helton to answer Mr. Helm's letter.

The Board reviewed a report from Park Department Director George Phillips on park flooding.

The Board reviewed the County Purchasing Act and noted that District Attorney opinion states that some services do not fall under the State Purchasing Act.

The Board reviewed the County Zoning Code and Jerry Cleveland and M.F. Reece requested the County to make change similar to the City of Tulsa. Board instruction was for Clay Edwards to place subject on Board of County Commissioner's agenda when a full Board was present and Roger Randolph was requested to attend the meeting for explanation of any questions.

The Liquor By The Drink Election was discussed. Chairman Harris moved that the Board of County Commissioners direct to request the office of the District Attorney to draft a resolution which would set the question on the already called state-wide election. Upon roll call: Rice, yes; Selph, yes.

The General Revenue Sharing requirements for the adoption of a procedure to address complaints by handicapped persons was discussed. Commissioner Selph moved that we adopt the procedure as set out by Clay Edwards. Upon roll call: Harris, yes; Rice, yes.

Meeting adjourned at 11:20 am.


Lewis Harris, Chairman

ATTEST:


Joan Hastings, County Clerk

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