

THURSDAY, FEBRUARY 27, 1986 CONTINUED MANAGEMENT CONFERENCE

2. To add a new job position titled "Applications/systems Auditor".
3. Add two additional Programmer/Analyst job slots for FY 86/87.
4. Transfer funds to add one of these Programmer/Analyst immediately.

Ron Mize was present to discuss the Tulsa County Criminal Justice Project Issue Paper and Status Report. Mize stated that Omaha, Nebraska had a Criminal Justice System. Rice commented it might be good idea for the Chairman, Ron Mize, and himself to take a look at Omaha's system. It was discussed that the C-C Jail Contract is outdated. Selph will pursue this. Rice will contact Roy Gardner about the Jail Contract. Harris and Selph agreed this was not the time to call for a Bond Issue to pay for a new jail.

Moved by Harris, seconded by Rice, to approve the revision of the County Overtime Policy. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

The Board reviewed Personnel's year-end report. Chairman to write a complimentary letter to the Personnel Department employees for the job they did during 1985.

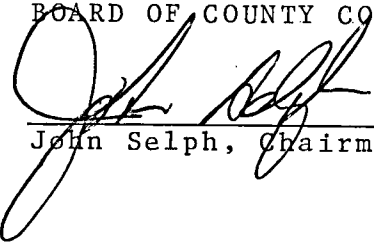
The proposed legislation concerning revaluation costs was discussed. The proposed bill would necessitate the County's paying the costs of revaluation. Selph is to maintain contact with David Riggs.

George Phillips was present to discuss the golf course feasibility study. The "executive" style golf courses would be located south of Jones Airport and the Par 3 course would be located just north of Lewis near O'Brien Park. Chairman to find an outside source to conduct a feasibility study and bring back proposals to the Board.

The Election Board's Voting System Update was discussed. The Board instructed Assistant District Attorney Mark Lyons to write a letter to Mr. Vaughn Duck, president of Governmental Data Systems, stating until the Company complies, no payment will be made.

Meeting adjourned at 11:20 p.m.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Joan Hastings, County Clerk