

(Agenda of meeting was posted in the Courthouse Administration Lobby at 8:50 a.m. on Monday, January 17, 1983.)

MANAGEMENT CONFERENCE

MINUTES

TUESDAY, JANUARY 18, 1983

Present: Terry Young, Lewis Harris, Melvin C. Rice, Jacci Hamilton, Mary O'Hara, Gary Percefull, Mark Green, David Carpenter.

The meeting was called to order at 9:07 a.m.

Commissioner Young noted that the Tulsa County Fairgrounds Trust Authority (TCFTA) had voted the evening of December 17 to cancel the lease between the Board of County Commissioners and the TCFTA in response to similar action taken by the Board of County Commissioners on the morning of January 17 and stated the two actions indicate mutual agreement to cancel the lease. Commissioner Harris offered a resolution (Clerk's Misc. File No. 103,165) for the Board action officially recognizing the termination of the lease between the Board of County Commissioners and the TCFTA effective at midnight on February 28, 1983, declaring the purposes and objectives of the TCFTA to be complete and concluded on February 28, 1983 and requesting the Trustees elect to terminate the Trust on the effective date of the lease termination. Moved by Commissioner Harris, seconded by Commissioner Young to approve the resolution. Upon roll call, Commissioner Harris, yes; Commissioner Rice, yes; Commissioner Young, yes. Motion carried.

Commissioner Harris offered a resolution (Clerk's Misc. File No. 103,164) rescinding a resolution passed by the Board of County Commissioners on May 14, 1970 availing itself of the provisions of Title 2, Oklahoma Statutes, in order to create the TCFTA. Moved by Commissioner Harris, seconded by Commissioner Young to approve the resolution. Upon roll call, Commissioner Harris, yes; Commissioner Rice, yes; Commissioner Young, yes. Motion carried.

In a discussion concerning a courier car for data processing receipts and deliveries, it was the agreement of the Board that the subject be assigned to Jacci Hamilton for development of a proposal which would meet the needs of all County departments needing such a service. Ms. Hamilton was asked to have the proposal ready for inclusion in this year's budget meetings or earlier if needed.

Commissioner Harris reported that the abstracts for the Fourth National property were now in the hands of Ray Jordan and that Mr. Jordan had recommended a title insurance policy be sought. Mr. Carpenter agreed with this recommendation. Moved by Commissioner Harris, seconded by Commissioner Rice to seek title insurance on Fourth National property. Upon roll call, Commissioner Harris, yes; Commissioner Rice, yes; Commissioner Young, yes. Motion carried. Commissioner Young indicated he would check with the Fred Daniels Company to see if they handle title insurance since we already have a contract with them.

Cary Clark entered the meeting at 9:28 a.m.

Discussion was held regarding the renovation of the Fourth National property. Ray Jordan is to determine whether outside professional services are needed for architectural or engineering work. Ms. Hamilton is to request the police department to have abandoned cars removed after property is acquired. Lessors of various properties currently used by the Election Board will be notified of the move as soon as a timetable can be established.

In an update of the Space Study, Ms. Hamilton indicated a questionnaire will be distributed at the January 24 Budget Board Meeting and a short presentation will be made at that time.

Commissioner Young discussed the River Trail contract and indicated it would be referred to Ray Jordan for study after District Attorney approval.

A discussion was held regarding the sliding doors in the basement of the Courthouse and Mr. Helton will be directed to investigate all door systems and present options to the Board for consideration.