

TUESDAY, JANUARY 18, 1983 CONTINUED

Commissioner Young reported that the Retirement Board and the District Attorney's office agreed that an extension be sought to allow for Data Processing changes necessary for withholding on retirement income. Mr. Jones will be requested to have the system ready by July 1, 1983.

The Board, after discussion, agreed to grant a salary exception for Data Processing employee James Boykin.

The Board agreed to a request from the River Parks Authority to use surplus RPA funds from previous years for current budget purposes.

Wayne Carr gave a review of budgets for County departments and was asked by the Board to prepare a current revenue projection for their review. Commissioner Young asked for a District Attorney opinion on whether Revenue Sharing money from the current Federal fiscal year can be counted as part of the current County fiscal year budget and non-payable warrants issued for that money when actual receipt will not occur until the next County fiscal year. Commissioner Harris asked for a District Attorney opinion on whether the Sinking fund can be used if the utility companies pay their taxes under protest.

Moved by Commissioner Young, seconded by Commissioner Rice to enter into Executive Session for the purpose of discussing a pending federal lawsuit at 10:54 a.m.

At 11:10 a.m., the Board recessed from Executive Session and reconvened in an open meeting.

Ray Jordan discussed road priorities for the County and gave a plan for accounting procedures in his division. The Board asked to be provided a list of the road priorities. The Board agreed that additional dormant bond issue money could be used for the 71st Street project.

Commissioner Rice left the meeting at 11:20 a.m.

After discussion, the Board agreed to change the name of Board of County Commissioner departments to divisions and adopt other terminology consistent with definitions in the County Budget Act.

The meeting was adjourned at 11:35 a.m.

BOARD OF COUNTY COMMISSIONERS

*Terry Young*  
Terry Young, Chairman

ATTEST:

*Nancy Cooper Dep.*  
Nancy Cooper, Deputy County Clerk

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(Agenda of the meeting was posted in the Courthouse Administration Lobby at 9:30 a.m. on January 19, 1983)

SPECIAL MEETING

FRIDAY, JANUARY 21, 1983

The Board of County Commissioners for Tulsa County, Oklahoma, met at the hour of 10:30 a.m. with the following members present: Terry Young, Chairman; Melvin C. Rice, Member; and Nancy Cooper, Deputy County Clerk. Lewis Harris, Member, was absent.

Terry Young, Chairman, presiding, called the meeting to order at 10:35 a.m. and stated that purpose of this special meeting is to consider a Resolution calling an election for the creation of an Emergency Medical Services District as requested by the City of Glenpool. This said district would comprise the land area included in Independent School District No. 13.