

(Agenda of meeting was posted in the Courthouse Administration Lobby at 12:59 p.m., on Tuesday, January 26, 1988)

MANAGEMENT CONFERENCE
THURSDAY, JANUARY 28, 1988

The Board of County Commissioners of Tulsa County, Oklahoma, met at the hour of 9:00 a.m., with the following members present: Lewis Harris, Chairman; John Selph, member. Members Absent: Melvin C. Rice. Others present: Mack Bettis; Jerry Neeley; Jack Gordon; Leroy Jones; Linda Knowles; Jim Crawley; Linda Deatherage; Ann Domin; Clay Edwards; Wayne Carr; Ray Hasselman; Marshall Stuart; Gae Wilson; Howard Maddux; Vera Carroll.

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

Jack Gordon, Mack Bettis, Jerry Neeley and Leroy Jones were present to discuss additional CAMA modules for commercial property and residential sketch vector modules for the County Assessor's office. A product from CLT Corporation is presently being installed by Data Processing to determine if the present hardware is large enough to accomodate the system. Jones requested Board approval to advertise for bids for the software.

Motion made by Harris, seconded by Selph, to approve the request to advertise for bids for software. The actual purchase of the software will be delayed until the evaluation by Data Processing is completed. Upon roll call: Harris, yes; Selph, yes. Motion carried.

Jones requested Board approval of four CRT units for the county's Land Records Management Information System (LRMIS). Jones noted that the annual cost for microfiche is now exceeding \$8,000 plus another 2,000 for paper; and, the processing time for both of these media is now exceeding ten hours per week. He stated that they expect to add an additional 200,000 records per year. As a result of this anticipated growth, they need to install eight CRT's in the County Clerk's office. Jones said Dr. Jerry Cleveland is transferring one CRT to the Clerk's office from the Tulsa City-County Health Department and, the County Clerk has funds in her budget to purchase four at this time at a cost of \$4000. The remaining three will need to be included in the FY 88-89 budget.

Motion made by Harris, seconded by Selph, to approve the purchase of four CRT's at a cost of \$4000 for the County Clerk's office. Upon roll call: Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 120485)

Howard Maddux spoke about what he considered to be flaws in the present LRMIS system. Harris said he wanted to pursue Maddux's concerns and requested Jones, Edwards, and Vicki Diamond meet with Maddux and provide the Board with more information.

George Phillips and Richard Bales were present to discuss the Park Department's need for a personal computer and software because of the collateralized income of LaFortune Park for the South Lakes Golf Course, and auditor requirements. Harris asked Phillips and Wayne Carr to fully document the project, including costs and other Park uses of a personal computer, and then resubmit the request to the Board for action.

Art Williams, Director of Human Services at Morton Comprehensive Health Services, was present to request the use of the space formerly occupied by the Department of Mental Health at the County Social Services Department for a Social (non-medical) Detoxification Facility. Williams said the space at Morton is not sufficient for these needs. He advised the Board that the funding for this project will be made available through the State Department of Mental Health. Rob Lewis, Field Representative with the Department of Mental Health, was present in support of Morton's request and advised the Board that the State Mental Health Department is committed to funding this cooperative effort. Leona Young, Executive Director of Morton, appeared to support the request.