

(Agenda of meeting was posted in the Courthouse Administration Lobby at 11:51 a.m., on Tuesday, September 11, 1990.)

MINUTES
MANAGEMENT CONFERENCE
September 13, 1990

The Board of County Commissioners of Tulsa County met at the hour of 9:00 a.m., with the following members present: Melvin C. Rice, Chairman; Lewis Harris, John Selph. Members absent: none. Others present: Nancy Cooper, Dick Blakeley, Wayne Carr, Larry Bayles, Clay Edwards, Manny Gamallo, Donnelle Eller, Janice Lintelman.

The Chairman called the meeting to order at 9:03 a.m., and the following business was transacted:

With reference to correspondence received from Mr. Roy Stubblefield, Lamar, Arkansas, concerning bids on tax resale properties, Harris explained the policy followed by the Board of County Commissioners in Tulsa County since the early 1970's. This policy is to try to obtain the best possible bid on each piece of property. He further noted that the courts had ruled that County Commissioners must seek "reasonable" prices on these properties.

Dick Blakeley, Chief Civil Assistant for the District Attorney's office, stated that he believed the Board of County Commissioners is in compliance with the law, and that he sees no reason to change the present policy. He agreed that the Commissioners have the right to exercise discretion in accepting the bids on these properties and that it is their legal duty to do so.

Harris noted, approximately five or six years ago, the Board had accepted minimal bids on several pieces of property that the County had been in possession of for several years in order to decrease the County's responsibility to maintain them; however, the Board then resumed their policy of trying to obtain a reasonable bid on each property.

It was the consensus of the Board that Harris would respond to Mr. Stubblefield's correspondence.

Ray Jordan presented a status report for the Highway Division's project schedule. The majority of projects are proceeding on or ahead of schedule. Approximately 121 miles of road has been sealcoated this summer.

After discussion of several individual projects, Harris asked for another status report in sixty days; that report will be scheduled for the November 8 Management Conference. The Chairman agreed to write a letter to the Highway crews commending them for their work.

Motion by Selph, seconded by Harris, to approve and execute a Sales Agreement between Bellamah Community Development and Tulsa County, for purchase of right-of-way for the West 41st Street project; the amount of the agreement is \$10,000 for Lot 25, Block 1, Whispering Creek Subdivision. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 135136)

Motion by Selph, seconded by Harris, to approve a proposal from Montie Box, Realtors, in an amount not to exceed \$18,500., for appraisal work on approximately 53 parcels of land for the West 41st Street project. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 135137)