MONDAY, JANUARY 24, 1983				
1982-83 CC CIVIL DEFENSE FUND				
304202 304723 304725 304759 304886 305086 305087 305088	Wayest Safety Inc. Southwestern Bell Public Service Radio Inc. Southwestern Bell City of Tulsa City of Tulsa City of Tulsa		Supplies Service Service Materials Service Gas Gas Gas	55.56 10.90 126.00 10.95 72.75 80.28 63.43 40.29
1982-83 PARK DEI	POSITORY			
304925 304945 305032	J. S. J. Inc. George Phillips Rick Barnett		Driving Rnge Fees Training Inst. Conference Exp.	1,070.00
TULSA COUNTY TREASURERS PAYROLL ACCOUNT				
830124 830124	John F. Cantrell John F. Cantrell	÷	General T-Cash	1,387.63 487.03

WHEREUPON: a recess is hereby taken until further called.

BOARD OF COUNTY COMMISSIONERS

Terry Young Chairman

ATTEST:

Anita Nesbitt, County Clerk

(Agenda of meeting was posted in the Courthouse Administration Building at 8:32 a.m. on Tuesday, January 25, 1983)

## MANAGEMENT CONFERENCE MINUTES WEDNESDAY, JANUARY 26, 1983

Present: Terry Young, Lewis Harris, Melvin C. Rice, Jacci Hamilton, Mary O'Hara, Gary Percefull. The meeting was called to order at 9:02 a.m.

Commissioner Young reported to the Board that two (2) District Attorney Opinions would be necessary before the Tulsa County Public Facilities Authority officially takes control of the Fairgrounds. One concerns whether employees of the new TCPFA will be eligible to participate in the Tulsa County Retirement System and Fund. The second concerns whether the Board of County Commissioners can enter into a lease with the new TCPFA for management of the Tulsa County Fairgrounds. It was agreed that these questions be forwarded to David Carpenter.

A discussion was held regarding the County Board of Adjustment action on Case 312. Commissioner Young suggested that this subject be discussed in detail at the February 10 Management Conference.

After discussion, the Board agreed to provide the City of Tulsa with temporary support with regard to typewriter repairs.

A request from Leroy Jones to purchase a Data Line Monitor was discussed. The Board agreed to the purchase.

A letter from Tom Lester, Civil Defense Director, concerning purchasing procedures was discussed It was agreed that Dave Carpenter would address the question.

A letter from Henry Bellmon regarding the Juvenile Detention Improvement Fund was assigned to Jacci Hamilton for handling.

The Board reviewed a request from Jack Helton to purchase an air compressor. The Board agreed to the request.