

Wednesday, January 26, 1983 Management Conference

The Board discussed a report from Chad Higgins on Business Card Usage for 1982. The report will be sent to the Budget Board as a matter for its information only.

The Board agreed with a request from the Tulsa City-County Civil Defense Auxiliary Police for the Administrative Services Division to publish their Newsletter.

Discussion was held on needed legislation regarding Tulsa County. The Chairman will handle developing Board position on proposed and needed legislation.

Terry Tallent entered the meeting at 10:35 a.m.

The Board discussed user fees for Tulsa County Park Department and agreed to deny the request at this time. Moved by Commissioner Harris, seconded by Commissioner Rice to deny the request. Voting by the show of hands, Commissioner Harris, yes; Commissioner Rice, yes; Commissioner Young, yes. Motion carried.

After a discussion of the telephone system used in the Courthouse, the Board directed Jaci Hamilton to prepare a report for the February 10 Management Conference Meeting.

Dave Carpenter entered the meeting at 10:55 a.m.

Discussion was held regarding Revenue Sharing requests received by the Board. It was agreed that requests for Revenue Sharing should be received in the event there is available money.

The Board agreed with a request by Leroy Jones for locks in the Data Processing Division computer area. Mr. Jones will be asked to document the need for an elaborate system rather than a standard system.

Terry Tallent briefed the Board on insurance options available to the County. He was asked to attend the next Budget Board meeting to discuss these options with other elected officials.

The First Quarter Group Experience with Atlas Life Insurance Company was also discussed with Mr. Tallent.

Dave Carpenter gave official opinion regarding Civil Defense participation in County Purchasing System. Mr. Carpenter stated Civil Defense participation was not mandated and was optional at the election of Civil Defense.

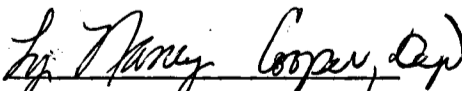
Mr. Carpenter also reported that the purchase of the Fourth National property was complete and Tulsa County now owned the property at Denver and Fairview.

The meeting was adjourned at 11:25 a.m.

BOARD OF COUNTY COMMISSIONERS


Terry Young, Chairman

ATTEST:


Anita Nesbitt, County Clerk

(Agenda of the meeting was posted in the Courthouse Administration Lobby at 4:09 p.m. on Thursday, January 27, 1983)

MINUTES

MONDAY, JANUARY 31, 1983

The Board of County Commissioners for Tulsa County, Oklahoma, met at the hour of 9:30 a.m. with the following members present: Terry Young, Chairman; Lewis Harris, Member; Melvin C. Rice, Member; and Anita Nesbitt, County Clerk.

Terry Young, Chairman, presiding, called the meeting to order at 9:35 a.m. and the following business was transacted: