

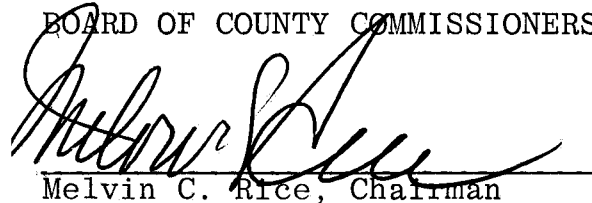
MONDAY, APRIL 9, 1984

TULSA COUNTY TREASURER PAYROLL ACCOUNT

840409	John F. Cantrell	General	381.07
840409	John F. Cantrell	General	1,422.37

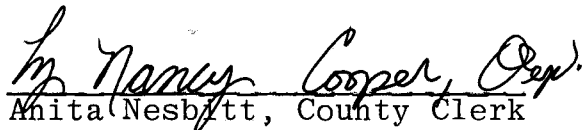
WHEREUPON: a recess is hereby taken until further called.

BOARD OF COUNTY COMMISSIONERS



Melvin C. Rice, Chairman

ATTEST:



Anita Nesbitt, County Clerk

(The above claims may be seen in the County Clerk's office)

* * * *

(Agenda of meeting was posted in the Courthouse Administration Building Lobby at 8:41 a.m., on Wednesday, April 11, 1984.)

MINUTES

MANAGEMENT CONFERENCE

Thursday, April 12, 1984

The Board of County Commissioners for Tulsa County met at the hour of 9:00 a.m., with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member. Others present: Clayton Edwards, David Carpenter, Janice Lintelman, Don Neville, Pam Infield. Members absent: Terry Young.

Melvin C. Rice, Chairman, presiding called the meeting to order at 9:05 a.m., and the following business was transacted:

The Chairman reported that Revenue Sharing request forms had been sent to area social agencies. All requests are due by May 1, 1984.

Edwards reported on the internal cost reduction program. Thus far, approximately \$177,500.00 has been saved.

Edwards and Rice are to discuss presenting the figures on a chargeback system to the Budget Board.

Edwards is to furnish an estimate of vehicle needs for the coming fiscal year, excluding highway requirements. An approximate figure for the first half replacement is \$521,783.

A discussion of pending District Attorney opinions was passed until the May management conference.

Carpenter reported on the sale of Alsuma Park. The County's share of the abstract will be under \$300. The attorney for the buyer has requested a certified copy of the proof of publication and a resolution on the sale of the property.

Motion by Harris, seconded by Rice, to approve and execute a Resolution on the sale of Alsuma Park. Upon roll call, Harris, yes; Rice, yes. Motion carried.

(Clerk's Misc. File No. 106,475)