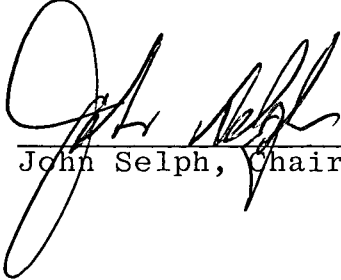


MONDAY, APRIL 7, 1986 CONTINUED

WHEREUPON: a recess is hereby taken until further called.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Joan Hastings, County Clerk

NOTE: The following District Attorney claims will be paid April 14, 1986

1985-1986 - DA - BOGUS CHECK PROGRAM

609513	Tulsa County Public Facilities Auth. Booth Dep.	230.00
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(The above claims may be seen in the County Clerk's Office)

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(Agenda of the meeting was posted in the Courthouse Administration Lobby at 9:12 a.m. on April 8, 1986)

MINUTES

Thursday, April 10, 1986

The Board of County Commissioners for Tulsa County, Oklahoma met at the hour of 9:00 a.m., with the following members present: John Selph, Chairman; Melvin C. Rice, Member; Lewis Harris, Member. Members absent: none. Other present: Clayton Edwards, Susan Morgan, Terry Tallent, Jonie Firestone, Wayne Carr, Mike Kimbrell, Melody Bishop, and Don Wasson with the Collinsville newspaper.

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

Tallent was present to discuss the revised salary chart. This new chart would drop the first step and add two longevity steps. 61 employees are involved with a total increase of \$44,627 for FY86-87. Motion made by Harris, seconded by Rice, to approve as recommended as stated in the memo from Terry Tallent dated 4-7-86. Harris requested the names of the employees affected be given to the Commissioners. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Carr was present to discuss Revenue Sharing. Carr stated all commitments have been fulfilled with this quarter's Revenue Sharing money.

The letter regarding North Tulsa Heritage Foundation, Inc. was deferred until April 24 Management Conference.

George Phillips was present to discuss the purchase of a school bus from Bixby Public Schools. Moved by Harris, seconded by Rice, to direct and authorize action be taken to purchase a school bus from Bixby Public Schools in the amount of \$1,401. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113333)

Phillips also asked the Board if four cars could be assigned to his department for his supervisors to drive when on county business. Moved by Rice, seconded by Harris, to approve four cars be assigned to the Park Department. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Buck Rudd was present to discuss the Denver Parkade proposal. The Board authorized Rudd to make an offer to Mr. Sanders of \$25 per parking space. Rudd will report back.

The request for proposals to furnish and operate a shoe shine stand was discussed.