

THURSDAY, APRIL 10, 1986 CONTINUED

The Board agreed on a \$10 a week lease fee, and recommended Chester Barber to operate the stand. Chairman and Morgan will prepare the contract and bring back before the Board.

Larry McCray was present to discuss the vending machines located in the jury room. Moved by Rice, seconded by Harris, to approve the proposal to replace the vending machines in the jury room with comparable equipment to be serviced by Larry McCray, Managing Operator of the County Snack Bar. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. Jack Helton will notify the Canteen Co. of this decision and asked them to remove the vending machines.

The Board discussed the possibility of relocating the sign and striping operation to a building located at 2300 Charles Page. The Board suggested that Jordan survey the land already owned by the County and the possibility of constructing a metal building for the sign and striping operation. Jordan will report back to the Board with a recommendation.

Jordan was present to discuss a letter from the Oklahoma Department of Transportation regarding the proper marking of all railroad crossings in Tulsa County. The total cost to the County would be 10% of the total cost to the Department of Transportation. The Board agreed the County should participate in this project. Jordan will draft Interlocal Agreements with participating cities.

Leroy Jones was present to discuss the memo dated March 10 regarding the request from Cheryl Clay for Data Processing to change their work schedule for the summer in order to make the computer system available outside the normal 8:00 a.m. to 5:00 p.m. shift. Jones stated Data could provide the necessary service without changing the work schedule. Chairman to notify Cheryl Clay.

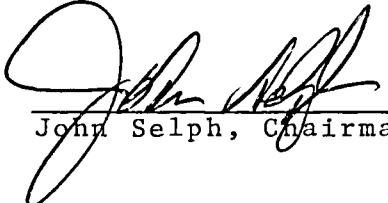
Moved by Harris, seconded by Rice, to approve the purchase of a CRT Controller at a cost of \$9,000., on behalf of Data Processing. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113445)

Sandi Curtis, from the County Clerk's office was present to discuss the publication of board meeting minutes. Chairman requested Joan Hastings and staff to develop specifications for bidding on publication of minutes. Moved by Rice, seconded by Selph, to direct the Chairman to work with the County Clerk's office to develop specifications for 6-month bids for publication of the Board of County Commissioners minutes in Tulsa County. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

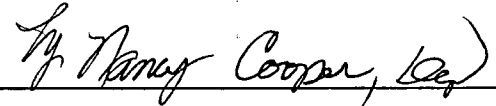
Jim Biles, Director, OSU Extension Service, was present to discuss the proposed funding reduction to OSU Extension Center. Biles stated the proposal to reorganize the Oklahoma Cooperative Extension Service by clustering counties into service areas will not be implemented. Biles stated due to reduction in funding, his staff would be reduced from 18 to 8 employees. The Board asked Biles to submit his needs in his FY 86-87 budget.

The meeting adjourned at 11:45 a.m.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Joan Hastings, County Clerk