

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:45 p.m., on Tuesday, March 8, 1983.)

MANAGEMENT CONFERENCE

THURSDAY, MARCH 10, 1983

Present: Lewis Harris, Melvin C. Rice, Terry Young, Jacci Hamilton, Mary O'Hara, Gary Percefull, Mark Green.

The meeting was called to order at 9:00 a.m.

Leroy Jones was present to discuss the County's contract with ITEL and First Security Bank of Utah for the lease of computer equipment. Mr. Jones reported that a savings would be realized if the County contracted with IBM directly. Mr. Jones recommended this be done.

Motion by Harris, seconded by Rice to terminate current agreement with ITEL and First Security Bank of Utah June 21, 1983. Voting by a show of hands, Harris, yes; Rice, yes; Young, yes. Motion carried.

Motion by Rice, seconded by Harris, to approve Mr. Jones' recommendation to contract directly with IBM and for the Chairman to proceed with negotiations for contract with IBM for lease of data processing equipment. Voting by a show of hands, Harris, yes; Rice, yes; Young, yes. Motion carried.

In a discussion concerning the Tulsa County Fairgrounds, Young reported that a licensed electrician has been hired for the Fairgrounds. Harris recommended that plumbing problems at the Fairgrounds should also receive immediate consideration.

Young reported that the Tulsa County Professional Services Selection Committee received two (2) responses for professional services needed by the Tulsa County Public Facilities Authority (TCPFA) and that the Committee will recommend to TCPFA that the services be re-advertised. The Chairman will handle this matter.

Sheriff Frank Thurman was present to discuss the Jail Management Contract. He reported on his meetings with Commissioner Gardner and Chief Stege. The Chairman asked Rice to continue discussions with the City on this matter.

Rice left the meeting at 11:15 a.m.

Young reported on the Professional Services Selection Committee's work on the Tulsa County Election Board project and stated the group would submit its choice(s) of architectural firms for final consideration on April 5.

Discussion was held regarding Revenue Sharing requests. Young will draft a letter to be sent to those requesting the funds.

It was the consensus of the Board that a request by George Phillips for an amendment to projected expenditures from the Park Depository Fund be approved. Young will work with Wayne Carr on the method to be used.

The Board reviewed an analysis of the Administrative Services budget which projected a need for an additional \$18,500 for operations. The Board agreed to make the transfer at the appropriate time.

On the matter of the NACO Deferred Compensation Plan, Dave Carpenter reported that the program was not legal under Oklahoma laws governing counties. Young will draft a letter stating we have no interest in the program.

Jacci Hamilton was named to follow-up on problems with the Denver Building as indicated in a memo from Jack Helton.

Reports from Jack Helton on the jury room tunnel leak, Terry Tallent on the Atlas Life experience, Civil Defense Administration, and George Phillips concerning County-owned vehicles were reviewed by the Board.

A memo from Helton concerning County employees parking for long periods of time in metered spaces was considered. It was the consensus of the Board that this practice not be allowed.

Hamilton was asked to provide a report at the Budget Board Meeting of March 28 on long distance calls billed to the County.

Hamilton was asked to provide a report at the next management conference on the County telephone system.

Young was asked to handle the matter of the Courthouse Snack Bar Remodeling project.

Meeting adjourned at 11:45 a.m.