THURSDAY, JANUARY 26, 1989, CONTINUED

Bob Gardner, INCOG, briefed the Board on a request from the Tulsa Metropolitan Area Planning Commission to Representative Russ Roach asking that the Oklahoma Statutes be amended to prohibit the granting of principal use variances by the County Board of Adjustment within the unincorporated areas of Tulsa County. This request is consistent with House Bill 1828 regulating the same issue within cities and towns.

The Board discussed the letter dated January 5 from the office of the State Auditor and Inspector and Chad Higgins' memo dated January 19 regarding the renewal of service and maintenance agreements. The Board directed Higgins to work with the District Attorney's office and draft a new procedure for Board approval for renewal of the agreements annually by resolution.

The Board discussed Higgins' memo dated January 12 recommending that Tulsa County designate the IBM Electronic Typewriters for use by the County instead of the Xerox Memorywriter. The Board agreed with Higgins' recommendations and asked him to place this item on the next Budget agenda for approval by all elected officials.

The meeting adjourned at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS

John Selph/ Chairman

ATTEST:

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF BOARD OF COUNTY COMMISSIONERS)