

(Agenda of meeting was posted in the Courthouse Administration Building Lobby at 9:00 a.m., on Wednesday, May 9, 1984.)

MINUTES
MANAGEMENT CONFERENCE
THURSDAY, MAY 10, 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. Members absent: none. Others present: Clayton Edwards; Janice Lintelman; Pam Infield.

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 Mr. Carr, Fiscal Officer, is working on a breakdown of Revenue Sharing Funds to be available for distribution to the social agencies requesting assistance. The public hearing for Revenue Sharing will be held on June 4, rather than June 11 as previously scheduled.

Edwards briefly discussed vehicle needs. The amount of funds for replacement of vehicles is still to be determined. Rice stated the commitment made to the Sheriff for vehicles should be honored this year. Ray Jordan, County Engineer, will prepare an estimate of needs for vehicles for the Highway Department.

A request from Pat Lloyd, General Manager, Expo Square, for an increase in rental rates paid by the O.S.U. Extension Center was denied.

Edwards is to work with Frank Keith, Drainage District #12 Commissioner, in a follow-up to the Corps of Engineers report on the district.

The parking lease for space in the City's parking garage is being negotiated at this time. Edwards is working with Russ Burkhart in finalizing a lease for fiscal year 1984-85.

The Board concurred with Chad Higgins' memo concerning the purchasing and rental of copiers. Higgins is to proceed with obtaining bids for the copiers.

Copiers at the O.S. U. Extension Center were also discussed. It was the consensus of the Board that O.S.U. obtain, maintain, and pay for these copiers as has been done in the past.

The Professional Services Selection Committee was discussed. Mr. Ben Ball, Chairman, has submitted his resignation due to his moving out of the state. Rice commented on the fact that there would be no need for the Committee to meet any time in the future; therefore, there is no need to replace Mr. Ball at this time.

Rice commented on the District Attorney's opinion regarding the expenditure of motor fuels tax funds. The Chairman will notify Ray Jordan.

A request for additional space for the Pre-Trial Release program was discussed. Rice is to confer with Judge Hopper in this matter.

The annual inspection of County property has been received from Don Hallock, County Inspector. Edwards is to follow up on any problems outlined in the report.

Ownership of property by the City-County Library Commission was discussed. The Board has received an opinion from the District Attorney stating that it is legal for the Library Commission to hold title to property and to retain funds from the sale of such property.

An increase in rental rates for the Denver Building was discussed.

An unscheduled salary increase for Roy Winton was discussed. Terry Tallent, Personnel Director, is to proceed with the necessary paperwork to implement the raise.

A report on the condition of the LaFortune Golf Course was received and discussed. Mr. Barnett