

MONDAY, MARCH 21, 1988, CONTINUED

811519	H. RAY'S AUTO SALES	LIEN RELEASE	190.00
811520	NEWSPAPER PRINTING CORP.	PUBLICATION	30.00
811842	ARM OF THE LAW CHARITABLE	REIMBURSEMENT	2,346.74
811903	SPEARS TRAVEL	TRAVEL	60.85

(THE ABOVE CLAIMS MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of meeting was posted in the Courthouse Administration Lobby at 11:34 a.m., on Tuesday, March 22, 1988)

MANAGEMENT CONFERENCE

THURSDAY, MARCH 24, 1988

The Board of County Commissioners of Tulsa County, Oklahoma, met at the hour of 9:00 a.m., with the following members present: Lewis Harris, Chairman; John Selph, Member. Members absent: Melvin C. Rice. Others present: Jack Helton; Buck Rudd; Marshall Stewart; Ray Hasselman; Clay Edwards; Vera Carroll; Linda Knowles.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:05 a.m., and the following business was transacted:

Helton submitted recommendations on the E-911 Service. His first recommendation was that Tulsa County participate in the regional enhanced E-911 Service. He requested that the Board decide whether Tulsa County should participate with the City of Tulsa by interlocal agreement or obtain "a stand alone system". He recommended an interlocal agreement be negotiated with the City of Tulsa, as it would be the most cost effective method of implementing the enhanced E-911 system. Motion by Selph, seconded by Harris to participate with the City of Tulsa through an interlocal agreement. Helton is to present a Letter of Intent to the City of Tulsa, Southwestern Bell and the coordinating INCOG group. Upon roll call: Selph, yes; Harris, yes. Motion carried.

The Board discussed one of the problems in implementing this service which will be obtaining definite addresses for persons living in unincorporated rural areas where post office box numbers are used for addresses. The County can urge persons to obtain address changes but lacks authority to force those changes on existing buildings. However, definite street addresses may be required on new housing. The Board directed Helton to work with Edwards, Don Hallock and Ray Jordan to solve the problem of existing addresses. Hasselman will pursue the matter of building codes regarding proper addresses on new housing development.

Rudd requested Board approval to enter into an agreement with Execu-Technologies, Inc. for computer software costing \$295 which would benefit the County in auditing electric utility accounts by issuing warnings when malfunctioning equipment causes high electric bills. The Chairman directed Rudd to schedule the agreement for action at the next Board meeting.

George Phillips and Richard Bales requested the Board change the County parks curfew hours to match those recently approved by the City of Tulsa (11:00 p.m. to 5:00 a.m.). Phillips recommended that no ballgame innings should begin after 11:00 p.m. The Board discussed the difficulty in enforcement of such a policy and requested Hasselman develop a resolution for Board action.

Phillips and Bales reported they had been unsuccessful in their attempts to locate a used pick-up truck for use at South Lakes Golf Course. They noted the cost to purchase a truck from the state bid is approximately \$11,000. Motion by Selph, seconded by Harris, directing Phillips to proceed through the bid procedure with the Purchasing Department. Upon roll call: Selph, yes; Harris, yes. Motion carried.

Jan Keene appeared in behalf of the Tulsa City-County Library Commission to request that the Board of County Commissioners pass a resolution to place the following questions on the August 23, 1988 election ballot.

1. Approve a one mill increase in the ad valorem tax levy for the Tulsa City-County Library (from 3 mills to 4 mills).
2. Approve a 4.2 million dollar bond issue for the construction and improvement of library buildings.

The Board agreed a one mill increase in the ad valorem tax levy should not present any difficulties.

Hasselman stated that the County would need outside specialists to provide the County with the necessary help to address the question of a 4.2 million dollar bond issue. The Board requested that Tom Hilborne advise Hasselman by letter on the subject and Hasselman is to present it to the Board for action at a regular Board meeting as soon as possible.