

(Due to emergency nature of this meeting, no agenda was posted)

EMERGENCY MEETING
MINUTES

TUESDAY, MAY 22, 1984

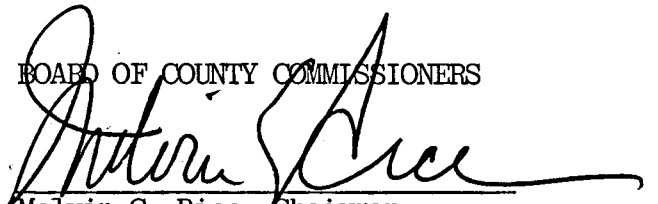
The Board of County Commissioners for Tulsa County, Oklahoma, met at the hour of 10:45 a.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; and Melody Bishop, Deputy County Clerk.

Melvin C. Rice, Chairman, called the emergency meeting to order at 10:45 a.m. and stated that the purpose of this emergency meeting is to approve the Notice of Public Hearing for the proposed Revenue Sharing Budget for FY 1984-85.

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, a Notice of Publication of Public Hearing for proposed Revenue Sharing Budget for FY 1984-85. The hearing will be June 4, 1984 at 9:30 a.m. Upon roll call, Harris, yes; Rice, yes. Motion carried.

WHEREUPON, a recess is hereby taken.

BOARD OF COUNTY COMMISSIONERS


Melvin C. Rice, Chairman

ATTEST:


Anita Nesbitt, County Clerk

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(Agenda of meeting was posted in the Courthouse Administration Lobby at 11:04 a.m. on Tuesday, May 22, 1984)

MINUTES

MANAGEMENT CONFERENCE

Thursday, May 24, 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: Susan Morgan, Assistant District Attorney; Etta Mae Estes, Chief Deputy County Clerk; Keith Hamilton, Chief Deputy County Treasurer; Kerry Patton, State Auditor and Inspector's Office; Norma Arnold, Director, Tulsa County Social Services; Clayton Edwards, Chief Deputy to the Board of County Commissioners; Julia Stokes, Purchasing Agent; Frank Thurman, Tulsa County Sheriff; Janice Lintleman; Greg Bise; Sherrill Williams; Dee Burch; Pam Infield; Mike Kimbrell; and Mr. John Livingston, a representative from Bergan-Brunswig.

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

A general discussion was held concerning a cost-savings plan presented to the group by Bergan-Brunswig addressing the purchase, inventory and distribution and sale of pharmaceutical supplies. The Chairman directed Edwards to work with Stokes, Arnold, and Burch and compile a recommendation for presentation to the Board.