

THURSDAY, FEBRUARY 23, 1989, CONTINUED

For the Board's information, Selph commented that Mr. Keith Bailey, Chairman of the Citizen's Advisory Committee, has asked for an extension until the middle of March to make their recommendations to the Board. The Board agreed there was no problem with the extension.

The Board discussed the automation plan for the Sheriff's office. John Rothchild, Data Processing, presented a summary of findings to date. Preliminary studies show the system will cost more than \$138,000. Leroy Jones will update the board periodically as the automation process progresses.

Moved by Harris, seconded by Rice, to approve the Resolution, on behalf of the Assessor's office with American Appraisal Association, Inc. for a license agreement fee in the amount of \$84,000, which is due and payable by Tulsa County during the fiscal year 1988-89, which ends June 30, 1989, subject to District Attorney approval. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 108885)

The Board discussed Jones' memo dated 2-2-89, Remote Computer Access. Motion made by Selph, seconded by Harris, to approve the recommendation from Jones to change the current charge of \$100 per month for 1500 transactions and .07 cents for each transaction over 1500 to a monthly charge of \$40 for 600 transactions and .06666 cents for each transaction over 600 for remote computer access. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Harris, to charge government entities at County cost for remote computer access. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to approve the personnel changes at Data Processing as follows; Promotion-Marcy Smith, monthly salary adjustment of \$28, effective March 1, 1989; Promotion-Len Williamson \$1,467, effective March 1, 1989. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to approve Leroy Jones to the Board of Trustees of the Tulsa County Retirement Board to fill the vacancy created by Keith Dotson's termination. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. Edwards will draft a letter for Chairman's signature to the Retirement Board.

Dr. Jerry Cleveland, Jack Walling, and Jim VanZant were present to discuss the proposed revisions to the Tulsa City-County Air Pollution Control Permit Regulation (Section 214). Chairman stated he would like more time to review this amendment. Chairman suggested Dr. Cleveland put this on a future Board of County Commissioners meeting for approval.

The Board discussed Bales memo of February 8, 1989, regarding golf course computerized tee times at both LaFortune and South Lakes. The Board directed Bales to draft a contract with Xeta Corporation for one year and bring back to the Board.