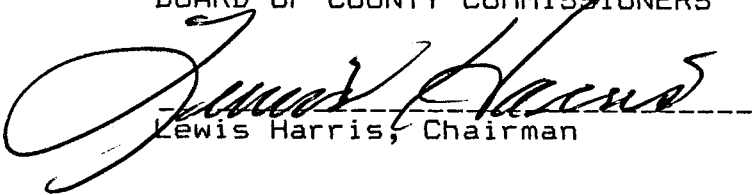


MONDAY, APRIL 11, 1988, CONTINUED

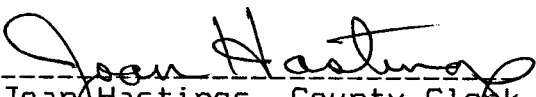
TULSA COUNTY TREASURER PAYROLL ACCOUNT			
880411	JOHN F. CANTRELL	NET PAY	178.75
880411	JOHN F. CANTRELL	NET PAY	639.06
880411	JOHN F. CANTRELL	NET PAY	272.34
880411	JOHN F. CANTRELL	NET PAY	3,647.15

WHEREUPON, a recess is hereby taken.

BOARD OF COUNTY COMMISSIONERS


Lewis Harris, Chairman

ATTEST:


Joan Hastings, County Clerk
(THE ABOVE CLAIMS MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of meeting was posted in the courthouse administration lobby at 11:10 a.m., on Tuesday, April 12, 1988)

MANAGEMENT CONFERENCE
Thursday, April 14, 1988

The Board of County Commissioners of Tulsa County, Oklahoma, met at the hour of 9:00 a.m., with the following members present: John Selph, Chairman Pro-tem; Melvin C. Rice, Member. Lewis Harris, Chairman, absent. Others present: Wayne Carr; Ray Hasselman; Jeanette Bradley; Linda Knowles; Jim Crawley; Clay Edwards, Clyde Cole; William Bowen; Sandra Downie; Tom O'Toole; Mickey Thompson; and Melody Bishop.

John Selph, Chairman Pro-tem, presiding, called the meeting to order at 9:00 a.m., and the following business was transacted:

Clyde Cole, William Bowen, Mickey Thompson, Sandra Downie, and Tom O'Toole briefed the Board on the Metropolitan Tulsa Economic Development Foundation. Mr. Bowen stated the Foundation was a way to bring people together to attract new business in this area, help existing businesses to expand, and help create new businesses. Mr. Bowen commented that the Foundation needs funding from the private and public sector. Mr. Thompson added that the Foundation needs support and encouragement from the Board. Selph thanked them for the update and stated that the Economic Development Foundation had the support of the Board of County Commissioners.

Joan Hastings, County Clerk, and Frank McNeill presented the Financial Statement to the Board. Hastings stated this was the final product and one she and her staff had been working on for long time. Selph, stated the Financial Statement was long overdue and very much appreciated. Hastings added she will be presenting the Statement at the next Budget Board meeting.

Moved by Rice, seconded by Selph, to approve the request by Johnie O'Neal, Public Defender, for the Board of County Commissioners to purchase a Xerox 6020 typewriter in the amount of \$1,291. for the Public Defender's office according to 19 O.S. 1981, ss 138.1. The Board directed Wayne Carr to locate the funds