MONDAY, NOVEMBER 4, 1991, CONTINUED

Moved by Harris, seconded by Dick, that this meeting be recessed. Upon

roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

ATTEST:

M May UTDer () ()
Jean Haskings, County Clerk

1991-1992 D.A. BOGUS CHECK PROGRAM 204156 CURTIS RESTAURANT SUPP

204156 206843 CURTIS RESTAURANT SUPPLY D.A.C.

SUPPLIES PAYROLL

294.25 21,984.84

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

(Agenda of meeting was posted in the Courthouse Administration Lobby at 10:48 a.m., on Monday November 4, 1991)

MANAGEMENT CONFERENCE SPECIAL MEETING November 8, 1991

The Board of County Commissioners of Tulsa County met at the hour of 10:30 a.m., with the following members present: Lewis Harris, Chairman; John Selph, Robert N. Dick. Members absent: None. Others present: Joan Hastings, Gloria Ray, Buck Rudd, Jeanette Bradley, Wayne Carr, Dick Blakeley, Manny Gamallo, Vera Carroll.

The Chairman called the meeting to order at 10:34 a.m. and the following business was transacted:

Chairman turned the meeting over to Selph who briefed the Board on the request of the Legislative Consortium asking that the Board of County Commissioners submit a list of three legislative issues they would be interested in seeing passed.

Selph presented a brief history of the Legislative Consortium for the Board's information. He stated the Consortium was formed approximately 2 years ago. It consists of representatives from Broken Arrow, Bixby, Glenpool, Jenks, Owasso, Sand Springs, Sapulpa, City of Tulsa and Tulsa County. Each year they put together a list of legislative issues that are ranked by the membership and are then put into 1 of 3 categories.

The categories are: 1) initiate/ pass; 2) actively support or oppose; 3) monitor. Selph noted the Consortium has hired Mandell Matheson to act as lobbyist for the organization.