

NOVEMBER 8, 1991 MANAGEMENT CONFERENCE SPECIAL

Following discussion of several issues, the Board agreed to submit the following list of four issues to the Consortium:

1. Increase the \$3.50 per diem state reimbursement currently received for housing state prisoners in the county jail.
2. Computerized filing of auto U.C.C.-1 filings in all counties rather than just Oklahoma County. This would create additional revenue for each county.
3. Levy on the sinking fund for worker's compensation claims.
4. Financing the budget of the assessors's office on the revaluation budget, only, including sinking fund only recipients.

Selph will submit the list today on the Board's behalf.

The meeting was adjourned at 11:27 a.m.

BOARD OF COUNTY COMMISSIONERS

Lewis Harris
Lewis Harris, Chairman

ATTEST:

Jean Hastings
Jean Hastings, County Clerk

(DETAILS OF THE ABOVE IS AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)

(Agenda of meeting was posted in the Courthouse Administration Lobby on November 7, 1991 at 3:00 p.m.)

MINUTES
TUESDAY, NOVEMBER 12, 1991

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held November 4, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve, accept and file and authorize execution as needed, the following reports:

1. Board of County Commissioners for October 1991 (Clerk's Misc. File No. 142005)
2. County Clerk for October 1991 (Clerk's Misc. File No. 142006)
3. Sheriff - Annual Jail Report November 1990 - November 1991 (Clerk's Misc. File No. 142007)
4. Inspector for October 1991 (Clerk's Misc. File No. 142008)
5. Social Services - Emergency Housing and Meals for October 1991 (Clerk's Misc. File No. 142009)
6. Social Services - Admittance List to Emergency Shelter October 1991 (Clerk's Misc. File No. 142010)
7. Social Services - Summary of Consumable Items (Clerk's Misc. File No. 142011)
8. Tulsa County Conservation District - Annual Audit for year ending June 30, 1991 (Clerk's Misc. File No. 142012)

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