

(Agenda of meeting was posted in the Courthouse Administration Lobby at 2:27 p.m., Tuesday, May 10, 1988)

MANAGEMENT CONFERENCE
Thursday, May 12, 1988

The Board of County Commissioners of Tulsa County, Oklahoma, met at the hour of 9:00 a.m., with the following members present: Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member. Members absent: None. Others present: Clayton Edwards, Ray Hasselman, Leroy Jones, Linda Knowles, Keith Hamilton, and Jim Crawley.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:04 a.m., and the following business was transacted:

Jones requested approval to install four IBM Personal Computers and software which were included in a twelve p.c. plan approved in February, 1987; the plan increases efficiency in all operations of the Data Processing division as well as reduces need for filling certain vacant employee positions. Motion by Selph, seconded by Rice to approve \$14,800 for hardware and \$3,600 for software as requested. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc File No. 122138)

Jones requested approval to purchase ADABAS/SQL software which provides access to database information using COBOL language. This software further increases efficiency level planned for the Data Processing division as approved in February, 1987. Hamilton concurred with Jones and explained areas where it will bring more efficiency to Treasurer's office. Motion by Selph, seconded by Rice, to approve \$19,000 for software and training as identified in Jones' May 3, 1988 memo to Board, subject to approval by the District Attorney's office as to legal form. Hamilton acknowledged full funding coming from the Treasurer's budget. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc File No. 122139)

Jones requested approval to purchase personal computer for county central garage and carpentry shop to replace manual accounting and management reports and MAXICALC software which is obsolete. Motion by Rice, seconded by Selph, to approve \$4,103 for equipment purchase from state bid as referenced in Jones' May 6, 1988 memo to Board. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc File No. 122140)

Jones requested approval to purchase equipment as follows in support of Treasurer's office: one OCR-B Print Train, \$3,000; one IBM 4224 printer, \$4,800; three IBM PS/2 Model 60 computers, \$16,500; software for existing computers \$5,500; seven personal computer printers (two for the new p.c.'s, four for existing ones), \$9,000. Hamilton noted Treasurer's staff has decreased since 1982 from 43 positions to 34 primarily through automation following employee vacancies and this equipment and software will eliminate need to fill three recent vacancies. Motion by Rice, seconded by Selph, to approve purchases