

(Agenda of meeting was posted in the Courthouse Administration Lobby at 11:12 a.m., on Tuesday, February 6, 1990)

MANAGEMENT CONFERENCE  
FEBRUARY 8, 1990

The Board of County Commissioners of Tulsa County met at the hour of 9:00 a.m., with the following members present: Melvin C. Rice, Chairman; Lewis Harris, John Selph. Members absent: none. Others present: Clayton Edwards, Denise Graham, Chad Higgins, Jerry Tiller, Ray Jordan, Buck Rudd, Wayne Carr, Nancy Cooper, Bob Bresnahan, Sonya Colberg, and Janice Lintelman.

The Chairman called the meeting to order at 9:00 a.m., and the following business was transacted:

Mr. Bob Bresnahan, Southwestern Bell Telephone, presented the Board with an overview of "Telestate 21", a proposal presented to the Corporation Commission which would allow accelerated development of telecommunications facilities and stimulate growth in Oklahoma. Further, the plan would provide the most modern services available and provide pricing flexibility and earnings incentives commensurate with the financial risks incurred by Southwestern Bell. Mr. Bresnahan requested that the board of County Commissioners, if in agreement after reviewing the complete proposal, pass a Resolution of support and/or individually send letters of support to the Corporation Commission.

In answer to a question from Selph, Mr. Bresnahan stated that three parties, MCI, AARP, and the Attorney General, had intervened in the matter.

Chairman to follow up on this subject.

Motion by Harris, seconded by Selph, to authorize the Chairman to execute Warrant of Attorney to Confess Judgment in the matter of Case No. 89-C-902 E, Cathy Moore versus Stanley Glanz, et al; and to approve a compromise settlement in the amount of \$5,000. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 131201)

Motion by Selph, seconded by Harris, to approve for execution a Resolution changing the name of Tulsa County Stadium, located at Expo Square, to "Drillers Stadium". Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 131202)

Motion by Harris, seconded by Selph, to approve a request for Administrative Services to lease a Xerox 1090 copier, with an option to purchase, at a monthly cost of \$2,225. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File no. 131200)

The Board discussed a request from Building Operations for an increase, from \$8.40 to \$12.00 per man hour, for labor provided by the Central Garage to the District Attorney, INCOG, CC Health, CC Library, Drainage District No. 12 and River Parks. Harris requested that figures be provided for the "break even" point on these services. The Chairman asked Rudd to do a cost analysis and provide those figures to the Board. The subject was passed to the March Management Conference.