

(Agenda for meeting was posted in the Courthouse Administration Building at 3:01 p.m. on June 3, 1983)

MINUTES

MANAGEMENT CONFERENCE

Tuesday, June 7, 1983

The Board of County Commissioners met at the hour of 9:00 a.m. with the following members present: Terry Young, Chairman; Lewis Harris, Member; Melvin C. Rice, Member; Clay Edwards; Mark Green; David Carpenter; Jack Zanerhaft; Mary O'Hara.

Terry Young, presiding, called the meeting to order at 9:15 a.m. and the following business was transacted.

Young presented for consideration a bid from Lawnmower and Tractor Specialists in the amount of \$2,508.75 for equipment for the Park Department which had been misdirected to the City of Tulsa and did not reach the County Clerk's office in time for the Board of County Commissioners' meeting on June 6, 1983. Documentation of the bid's routing was provided by Chad Higgins. Motion by Harris, seconded by Rice, to refer the bid to the Park Department and to Purchasing for review. Voting by a show of hands, Harris, yes; Rice, yes; Young, yes. Motion carried.

Updates were given on the Election Board Remodeling project and data processing equipment.

Linda Reynolds and Judy Stokes entered the meeting to discuss a cost reduction project. Reynolds and Stokes will begin immediately to compare prices on all goods used by the County over the past year.

The sale of land currently used as Alsuma Park was discussed. Motion by Rice, seconded by Harris to approve and authorize the Chairman to sign the following Resolution drafted by the District Attorney regarding the sale of this land.

RESOLUTION

Whereas, the Board of County Commissioners of Tulsa County owns certain property known as Alsuma Park, and more particularly described as:

Block 52 less the S25 of lots 21, 22, 23, and 24 of Block 52, Town of Alsuma, Tulsa County, State of Oklahoma, according to the recorded plat thereof; and

Whereas, said property is no longer needed for any purpose of Tulsa County, including courthouse or jail uses; and

Whereas, the Board of County Commissioners of Tulsa County is desirous of disposing of said property;

Now Therefore, Be It Resolved by the Board of County Commissioners of Tulsa County that the above described property be disposed and sold according to law. The District Attorney is hereby requested to initiate