

(Agenda of meeting was posted in the Courthouse Administration Building Lobby at 9:37 a.m., on Tuesday, July 31, 1984.)

MINUTES

MANAGEMENT CONFERENCE

Wednesday, August 1, 1984

The Board of County Commissioners for Tulsa County met at the hour of 10:00 a.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member. Members absent: none. Others present: Mr. John Hooper; Mr. David Shaffer; Mrs. Norma Arnold; Janice Lintelman; Pam Infield.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 10:00 a.m., and stated the emergency nature of the meeting was due to the availability of Mr. Hooper to attend a meeting this week. The following business was transacted:

After discussion of the problems brought to light in a previous meeting, it was determined that revisions to the verification form might possibly be approved by the Department of Human Services. Mrs. Arnold was directed to work with Chad Higgins, Administrative Services, in creating a draft of a new form and submit same to Mr. Hooper for approval. Mrs. Arnold was also to work with Ward Murphy, Procedures Writer, to develop a procedure for the verification of eligibility for clients and distribution of cheese and butter within Tulsa County.

Mr. Hooper also had arranged for direct shipment of the cheese to Tulsa County beginning in September. In addition, Tulsa County will be reimbursed for five percent (5%) of the market value of the cheese.

The only additional problem to be worked out involves the distribution of cheese and butter to other Counties' residents. Federal regulations dictate distribution should be to state residents with no regard to County lines; this presents a problem in the costs of the program to Tulsa County.

Mr. Hooper agreed to send a new agreement over for consideration by the Board after revisions to the new form are approved. Until the agreement is approved, no cheese will be distributed. Butter will be distributed as long as the supply lasts.

The meeting was adjourned at 10:55 a.m.

BOARD OF COUNTY COMMISSIONERS



Melvin C. Rice, Chairman

ATTEST:



Etta Mae Estes, Acting County Clerk

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