

Thursday, August 8, 1985 Management Conference

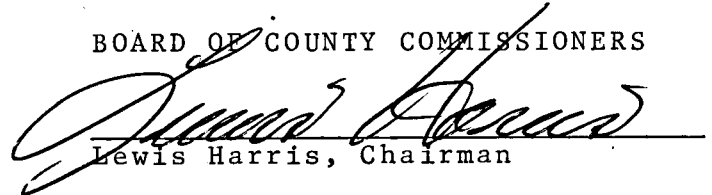
The request from Gary Rollins regarding the construction of a covered walkway from the Pavilion east to the livestock barns and the installation of new stalls in the livestock barns was discussed. The estimated cost to construct a covered walkway is \$46,500. Harris suggested that Mr. Rollins be notified that the County cannot afford the fairgrounds improvements; however, the County will consider a partnership proposal with him paying 50% of the cost.

The Board discussed the unwritten policy of posting of material in County buildings. The Board agreed that the Trailblazer "Dress Western Day" posters should be posted in lunch rooms and on bulletin boards throughout the County buildings. Harris is to notify Building Operations of this decision.


Motion made by Harris, seconded by Selph, to enter into Executive Session at 11:30 a.m. for the purpose of discussing personnel matters. Executive session ended at 11:35 p.m.

The meeting was adjourned at 11:36 p.m.

BOARD OF COUNTY COMMISSIONERS

  
Lewis Harris, Chairman

ATTEST:

  
Jean Hastings, County Clerk

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(Agenda of meeting was posted in the Couthouse Administration Lobby at 4:16 p.m. on August 8, 1985)

MINUTES  
MONDAY, AUGUST 12, 1985

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; Melvin C. Rice, Member; and Marie Smith, Deputy County Clerk.

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

Moved by Selph, seconded by Rice, to approve the minutes of August 5, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Moved by Rice, seconded by Selph, to accept and file and authorize execution by Commission, the following reports for July, 1985:

1. Board of County Commissioners
2. County Clerk
3. Court Clerk (Clerk's Misc. File No. 111042)

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

Moved by Rice, seconded by Selph, to accept and file and authorize execution by Commission, the following reports for July, 1985:

1. Inspector (Clerk's Misc. File No. 111043)
2. Social Services (Clerk's Misc. File No. 111044)
3. Social Services - Admittance List to Emergency Shelter (Clerk's Misc. File No. 111045)

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