

(Agenda of meeting was posted in the Courthouse Administration Lobby at 8:34 a.m. on Wednesday, June 8, 1988)

MINUTES
THURSDAY, JUNE 9, 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: Darla Elliot; Tom Hilborne; Steven Smith; John Weidman; Doris Fransein; Clay Edwards; Linda Knowles; Tim Doran; Jim Bowles; Joan Hastings; Ron Mize; Vera Carroll.

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

Motion by Rice, seconded by Harris, to approve a Release of Lease between the Board of County Commissioners and Benson Taylor, Inc. The lease expired June 30, 1983 and the County has no further interest in the property. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122230)

Hilborne presented the Board with a timetable for creation of a Criminal Justice District and bond elections. The Board directed Edwards to work with Charles Sutterfield to obtain the required 25 signatures of property owners in Tulsa County on a petition seeking the District creation and schedule the petition for the June 13 regular BOCC meeting for Board action on setting a public hearing date.

The Board discussed the May 27, 1988 letter from the Metropolitan Human Services Commission, requesting the Board consider designating a certain number of beds at the County Shelter for "extended stay" for families. Edwards stated each case is reconsidered every 3 days and families are permitted to stay for longer periods of time when the need exists. Chairman noted that since there are a limited number of beds we should continue the way we are. Selph will explain to Phil Dessauer that the County already has an established policy of reviewing cases on an individual basis and extensions to the 3 day stay policy are given as appropriate.

The Board discussed the Association of County Commissioners 1988 County Funds Management Program. Jim Bowles of Woolsey & Co. commented on the mechanics of the program. Bowles submitted an application for Request for Participation for board review. The Board will refer this matter to the District Attorney's office for future discussion and possible Board action.

Motion by Selph, seconded by Rice, to approve Leroy Jones' request for two personal systems and related software to be installed in the Assessor's office. The cost is \$8,000 and Jack Gordon of the Assessor's office stated budget funds are available. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122233)