

(Agenda of meeting was posted in the Courthouse Administration Lobby at 8:55 a.m. on July 6, 1983)

MANAGEMENT CONFERENCE

Thursday, July 7, 1983

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Terry Young, Chairman; Lewis Harris, Member; Melvin C. Rice, Member. Others present: Clayton Edwards, Mary O'Hara, David Carpenter, Susan Morgan, Gary Perceful and Pam Infield.

Terry Young, Chairman, presiding, called the meeting to order at 9:05 a.m. and the following business was transacted:

A discussion was held regarding leasing policies and the possibility of the County leasing rather than purchasing equipment to be used by the Highway Division.

Ray Jordan gave a report on the status of the County's highway equipment. Young suggested all equipment in the Highway Division be standardized and a list made of equipment which should be replaced or removed from inventory.

Edwards will go to Kansas City to meet with a city official who made a presentation at the MFOA Conference concerning capital equipment replacement programs for the purpose of developing concepts for possible use by Tulsa County.

Jordan also reported on the status of the Election Board remodeling project.

Carpenter reported on the sale of Alsuma Park land and will handle the legal requirements.

Motion by Rice, seconded by Harris, to recognize Tulsa County Public Facilities Authority employees as members of the Tulsa County Retirement Fund and System and to authorize the Chairman to sign a resolution to that effect. Voting by a show of hands, Harris, yes; Rice, yes; Young, yes. Motion carried.

Motion by Rice, seconded by Harris, to approve the request of the District Attorney for a computer terminal to be located in that office, a request by the Purchasing Agent for a CRT to be located in the Purchasing Division and a request for an additional printer for Data Processing use. Voting by a show of hands, Harris, yes; Rice, yes; Young, yes. Motion carried.

A District Court Administrative Order regarding New Day Pre-Trial Release was discussed. Carpenter will prepare the necessary documents to carry out the order.

A discussion was held with regard to Revenue Sharing requests from the Liberty Fire District; Sickle Cell Anemia Foundation; and, Senior Citizens, Inc. The Board supported the requests and will pursue allocations as funds are available.

George Phillips entered the meeting to report on a Lease-Purchase proposal for ballfield lighting at various County parks. Phillips will develop specifications for the bidding process.

Phillips also reported on vandalism in the Courthouse area. He will ask the Sheriff's office to increase surveillance at night in the area.

Young reported on a meeting with Judge Beasley in which additional space needs for the Juvenile Bureau were discussed. Edwards will report back to the Board on parking areas.

A memo from Chad Higgins on the subject of an IBM Repair School was discussed. The Board agreed with Higgins' recommendation that no one from his department attend the school.

A memo from Edwards with regard to disposal of junk items by the County was discussed. The Chairman will ask all county officials to hold items for periodic County auctions.

A memo from Jack Helton with regard to Vehicle Use Contracts was discussed. Carpenter will handle.