

Management Conference

August 16, 1984

could do the work for the TCPFA.

Jordan requested authorization to proceed with several projects in connection with the Tulsa State Fair. He was directed to do the necessary parking lot patch work and bill TCPFA, haul sand, and assist with the removal of the KELI Building.

Jordan discussed the vandalism done to the striping equipment during the night of August 13. No estimate of the damage is available at this time.

George Phillips was present to discuss possible methods to be used in the renovation of the O'Brien Park Recreation Center. The Board directed Phillips to work with Jordan in the preparation of specifications for this project, and to advertise for bids when the specs are completed.

Rice complimented Phillips and the Park Department staff on the LaFortune Jogging Trail.

Phillips requested assistance with a problem concerning the restrooms at Taylor Park. Phillips was directed to work with Susan Morgan to investigate a possible "sole source" system designed to work without water while eliminating all odors.

Motion made by Harris, seconded by Rice, to approve the Data Processing Salary Chart as presented by Terry Tallent and Leroy Jones. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Etta Mae Estes, Acting County Clerk, David Carpenter, Second Deputy Clerk and Leroy Jones, Director, Tulsa County Systems, met with the Board for a discussion of the Prime and Eagle computers purchased by Anita Nesbitt for use in the County Clerk's office.

Mr. Jones reported that the Eagle computer is down at this time, the company is in bankruptcy, and the data can be handled by the main computer.

Mr. Carpenter stated that the Clerk's office has no objection to the disposal of the Eagle, with the understanding that the same information can be put on the main computer.

Motion made by Rice, seconded by Harris, to dispose of the Eagle computer in concurrence with Mr. Jones' recommendation, and in accordance with State Statutes, the Eagle is declared surplus and will be sold by sealed bid as required. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Mr. Jones' recommendation in regard to the Prime Computer, which at present is performing no function, is to transfer it to the City-County Health Department for use in its Maternal and Childcare programs.

Dr. Jerry Cleveland, City-County Health, joined the meeting and reaffirmed the Health Department's commitment to pay the relocation, software programs, and monthly maintenance costs of the Prime Computer, if it is transferred.

Mr. Carpenter stated that the Clerk's office has no objection to the transfer of the Prime Computer to City-County Health.

The Chairman directed Mr. Jones to work with Susan Morgan in the development of a contract for the use of the Prime Computer by the Health Department.

Mr. Carpenter read a prepared statement re-committing the Clerk's office to the development of the Land Records Management System for Tulsa County.

The statement is as follows:

"By Statute, the Board of County Commissioners is charged with control over all phases of computer services for the County. By their decision today the Board has acted fully within its authority to transfer the computers in the County Clerk's office to the City-County Health Department and to surplus.

The Office of the County Clerk will support and cooperate with the Board in its decision.

The County Clerk presently processes around 450 land documents each day. This figure is constantly increasing. Common sense and budget forecasting demand that the land records be computerized. Long term continuance of manual posting and recording will eventually overload the Clerk's budget to the point that service to the public will suffer. We are close to that point right now.

The County Clerk's office is currently self sustaining. That is, the cost of running this office is completely met by fees for the recording instruments and the services provided currently. Only with computerization will this office continue to support itself.