

(Agenda of meeting was posted in the Courthouse Administration Lobby at 8:54 a.m. on Wednesday, July 13, 1983.

MANAGEMENT CONFERENCE

Thursday, July 14, 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, Janice Lintelman, David Carpenter, Pam Infield.

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

No report was given on the Election Board relocation.

Rice stated that discussions were continuing with the City on the Jail Management contract.

Regarding the Alsuma Park land sale, Mr. Carpenter reported that two appraisers have been chosen and a third is being contacted. Costs for the appraisers will amount to approximately \$600 - \$1,000 each. After the appraisal is done, the Board will advertise for bids for the sale of the land. Bids must begin at 80% of the appraised value.

Young, also discussed the sign at Alsuma Park. Mr. Jim Goodwin has requested the sign be given to his Mother as her name is on it. The Board agreed to do this.

Concerning the cost reduction program, a form designed by Linda Reynolds and Clay Edwards was discussed. Several proposed changes were suggested, and a column for cumulative cost of advertising for bids will be added.

The study of a charge-back system for internal services should be completed no later than January, 1984; the study includes Personnel, Data Processing, Building Operations, and Administrative Services.

A discussion was held concerning Revenue Sharing funds. It was the consensus of the Board that the City-County Library would be issued a non-payable warrant in the amount of \$100,000 in July, Skiatook and Turley Senior Citizens' money will be allocated in the October entitlement, and the At-Risk program will receive a total of \$15,000 - \$7,500 in August, 1983, and \$7,500 in May, 1984, contingent upon satisfactory development of its work program.

Moved by Commissioner Rice, seconded by Commissioner Harris, to approve timing of allocations submitted by the Chairman. Upon roll call, Commissioner Harris, yes; Commissioner Rice, yes; Commissioner Young, yes. Motion carried.

The Chairman will mail letters to the human services recipients notifying them of their allocation and reminding them of the audit requirement for Revenue Sharing funds.

No report was made on a Leasing Policy.

Ray Jorday, County Engineer, made a comprehensive report on highway work programs and schedules. The Chairman asked Mr. Jordan to furnish the Board with a copy of this report and to prepare quarterly reports on all projects in the future.

Moved by Commissioner Rice, seconded by Commissioner Harris, to accept the