

(Agenda of meeting was posted in the Courthouse Administration Lobby at 1:40 p.m. on Tuesday, May 9, 1989)

MINUTES  
MANAGEMENT CONFERENCE  
MAY 11, 1989

The Board of County Commissioners of Tulsa County met at the hour of 9:00 a.m. with the following members present: John Selph, Chairman; Melvin C. Rice, Lewis Harris, Members. Members absent: none. Others present: John Cantrell, Sheriff Stanley Glanz, Wayne Carr, Richard Bales, Leroy Jones, Carl Robinson, Assistant District Attorney, Sonya Colberg, Caralee Adams, Clay Edwards, and Melody Bishop.

John Selph, Chairman, presiding, called the meeting to order at 9:00 a.m., and the following business was transacted:

Cantrell was present to discuss the Oklahoma State Supreme Court's September 20, 1988, decision in case Number 66,522, which allows credit for certain military war service and certain military-disabled retirees who participated in state retirement systems. Harris stated it may be inappropriate for Tulsa County to adopt the Supreme Court's decision without first considering actuarial results. Robinson said the Supreme Court's decision would replace old law. The Chairman asked Edwards to work with Tallent on the Development of a questionnaire to be sent to all county employees and county retirees to determine the number of persons who may be eligible for the subject retirement credit. The Board tabled the matter pending further research and recommendations by the District Attorney's office.

Moved by Selph, seconded by Rice, to approve the request for a Leader Board at South Lakes Golf Course and a bronze plaque to be placed on the score board bearing the likeness of George Phillips as outlined in the letter from the Phillips family dated April 28, 1989. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. Private donations in the amount of \$3,100 will be needed to construct a Leader Board and purchase the plaque.

Moved by Rice, seconded by Selph, to approve the request on behalf of the Office of Public Defender, for a personal computer system as outlined in a letter from Johnie O'Neal dated April 27, 1989. Chairman asked Carr and Jones to pursue funding for this equipment. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 126813)

Moved by Rice, seconded by Selph, to approve, on behalf of the Sheriff's office, an On-The-Job Training Contract for the Tulsa County Sheriff Cadet Program. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 126814)

Moved by Rice, seconded by Harris, to approve, on behalf of the Sheriff's office, lowest and best quote meeting the specifications in the amount of \$17,150 to ITTI Studios for production of a public education prison video. Upon