

(Agenda of meeting was posted in the Courthouse Administration Building Lobby at 3:33 p.m. on July 22, 1983.)

MANAGEMENT CONFERENCE

Thursday, July 28, 1983

The Board of County Commissioners for Tulsa County met at the hour of 9:00 a.m. with the following members present: Terry Young, Chairman; Lewis Harris, Member; Melvin C. Rice, Member. Others present: Anita Nesbitt, County Clerk, Clayton Edwards, Mary O'Hara, David Carpenter, Pam Infield, Jim Myers, Leroy Jones.

Terry Young, presiding, called the meeting to order at 9:06 a.m. and the following business was transacted:

Young asked David Carpenter to respond to the two questions asked by the Board at the Management Conference on July 14.

Question 1: What is the Authority for the provision of data processing services and the aquisition of data processing equipment for a County?

Carpenter reported that the County Purchasing Agent, with the approval by the Board of County Commissioners is the authority. He further stated that individ- ual county officers do not have the authority.

Question 2: What authority exists for the disposal of data processing equipment determined to be in excess of the needs of the County?

Carpenter stated the data processing equipment is no different than any other inventory item of the county and may be disposed of in the same manner.

Mrs. Nesbitt gave an update of computer needs of her department. She explained that the computer she has purchased cannot handle all of the land use records in that department and the County computer would still be used.

Harris suggested a study group be formed to study the computer needs of the County Clerk in conjunction with the needs of other departments who require access to the same information.

Jones reported that a land management program could be ready on the County's computer in approximately one year.

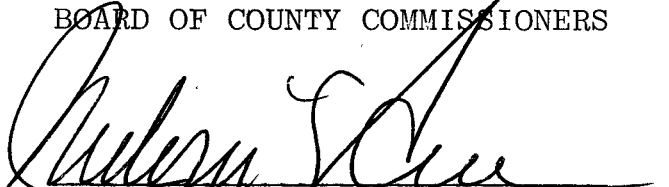
Motion by Rice, seconded by Harris, that the Data Process Division develop the necessary program for a single land records management system for all Tulsa County users by July 1, 1984, and that the Data Processing Division develop the necessary programs for a single purchasing and inventory control system for all County users by January 1, 1984. Upon roll call: Harris, yes; Rice, yes; Young, yes. Motion carried.

Motion by Rice, seconded by Harris, that prior to initiation of any new application in the County Data Processing system, the Director shall obtain inform- ation and secure necessary needs assessments from a representative group of the potential users. Upon roll call: Harris, yes; Rice, yes; Young, yes. Motion carried.

Young stated that the subject of computers will be discussed at a Management Conference on August 4 and on August 11.

The meeting adjourned at 10:45 a.m.

BOARD OF COUNTY COMMISSIONERS


Melvin C. Rice, Chairman Pro-tem

ATTEST:


Anita Nesbitt, County Clerk