

THURSDAY, JANUARY 14, 1993, CONTINUED

district attorney's office to prepare the necessary resolution for Board approval.

Moss discussed litigation costs which could be saved with the purchase of additional computer software. Motion was made by Selph, seconded by Harris, to approve the district attorney's request that the county purchase the software for his office, as outlined in his December 31, 1992 letter to the Board. Upon roll call, Harris, yes; Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 147355)

Jones presented recommendations and a policy for the Board's consideration to address the problems resulting from telephone use overload. As one way to ease the problem, Harris requested that Jones determine the cost to list more of the county's direct dial numbers in the blue pages of the telephone book and report back to the Board. It was the consensus of the Board to place Jones' letter dated December 31, 1992, on the next Budget Board meeting agenda with a cover letter supporting his suggested policy and urging quick action to put such policy into effect.

The Board discussed the issues of "assignability" and "right of first refusal" clauses as they relate to our agreements for food stamp distribution. There are no such clauses in the present agreements. The Board agreed that Edwards should develop an addendum requiring approval of the Board before assignment by the vendors. Further, the Board agreed that, in the event a vendor quit food stamp distribution (i.e. went out of business), the existing vendors should have a "right of first refusal" to service the same area as the vendor who quit food stamp distribution.

The meeting adjourned at 10:36 a.m.

BOARD OF COUNTY COMMISSIONERS

Robert N. Dick
Robert N. Dick, Chairman

ATTEST:

Joan Hastings
Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)

(Agenda of meeting was posted in the Courthouse Administration Lobby on January 14, 1993 at 3:42 p.m.)

MINUTES
TUESDAY, JANUARY 19, 1993

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; Lewis Harris, Member; John Selph, Member; and Nancy Cooper, Secretary representing the County Clerk's office.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held January 11, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file and authorize execution by Commission as needed, the following reports:

1. Board of County Commissioners (Clerk's Misc. File No. 147282)
2. County Clerk (Clerk's Misc. File No. 147283)
3. Court Clerk (Clerk's Misc. File No. 147284)
4. Sheriff's Board of Prisoners for 1992 (Clerk's Misc. File No. 147285)
5. Sheriff's Revolving Fund for 1992 (Clerk's Misc. File No. 147286)
6. Sheriff's Summary of Consumable Items (Clerk's Misc. File No. 147287)
7. Building Operations Summary of Consumable Items (Clerk's Misc. File No. 147288)