

(Agenda of meeting was posted in the Courthouse Administration Building Lobby at 3:54 p.m. on Wednesday, August 2, 1983.)

MINUTES

MANAGEMENT CONFERENCE

Thursday, August 4, 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, Don Austin, Court Clerk, Clayton Edwards, David Carpenter, Mary O'Hara, Pam Infield, Jim Myers.

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

Young reported that the contractor has begun work on the Election Board.

Rice stated that a full report on the Jail Management Contract would be ready in the near future.

Carpenter reported that the court has appointed three appraisers to appraise the Alsuma Park land.

With regard to internal services, Young noted that not all departments have submitted inventory reports for approval. Edwards will check on this matter.

A request by the Tulsa Community Action Agency to purchase gasoline for Head Start buses through the County was considered. The Board agreed to the request. The Chairman will notify TCAA and Building Operations.

Don Hallock's 90-day report on County Inspections was discussed. An additional 90-day report will be requested by the Board.

Recovery of Social Security payments was discussed. The Board referred the matter to David Carpenter for review and recommendation.

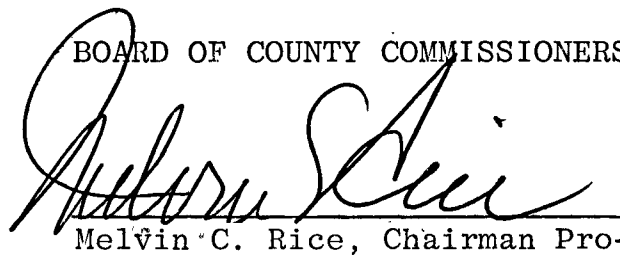
Gary Sparks and Sandy Sober entered the meeting to present the Tulsa County Space Study to the Board.

Sparks reported that copies of the study will be sent to the Board when completed for distribution to all County officials.

Motion by Harris, seconded by Rice, to approve a remodeling project for the Court Clerk subject to review by the County Engineer's office. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

The meeting adjourned at 11:00 a.m.

BOARD OF COUNTY COMMISSIONERS



Melvin C. Rice, Chairman Pro-tem

ATTEST:


Anita Nesbitt, County Clerk

* * * * *