

MANAGEMENT CONFERENCE
August 11, 1983

roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Motion by Harris, seconded by Rice, to approve a request from the Personnel Director for Sandra Rana to attend a management course. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Mack Bettis, Leroy Jones and Jack Gordon entered the meeting to discuss computer needs of the County Assessor. Young asked that a complete report including cost statements, ownership of the equipment and the Assessor's intent to reevaluate all properties be given at a special meeting to be held on August 18, 1983.

Leroy Jones reported on the Land Management System Plan. Motion by Rice, seconded by Harris, that the Land Management System Plan be presented to the Budget Board on August 22, 1983 for their consideration and comment. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

It was the consensus of the Board that Chad Higgins be authorized to proceed in filling a bindery position.

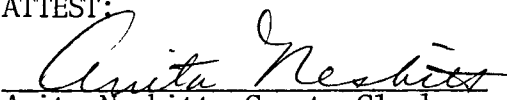
The Board approved a vacation request from Clayton Edwards.

There being no further business to consider, the meeting adjourned at 11:55 a.m.

BOARD OF COUNTY COMMISSIONERS


Terry Young, Chairman

ATTEST:


Anita Nesbitt, County Clerk

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(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:52 p.m. on August 11, 1983.)

MINUTES
MONDAY, AUGUST 15, 1983

The Board of County Commissioners for Tulsa County, Oklahoma, met at the hour of 9:30 a.m. with the following members present: Terry Young, Chairman; Lewis Harris, Member; Melvin C. Rice, Member; and Anita Nesbitt, County Clerk.

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

Moved by Rice, seconded by Harris, to approve the minutes of August 8, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file and authorize execution by the Commission, the following monthly reports for July, 1983:

1. County Clerk
2. Court Clerk (Clerk's Misc. File No. 104,707)

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Sealed bids, on behalf of Purchasing, for Aluminum Sign Blanks, Reflective Sign Faces and miscellaneous sign material were received and opened. The bidders being four in number are as follows:

1. Vulcan Signs by item