

(Agenda of meeting was posted in the Courthouse Administration Building Lobby at 3:50 p.m., on Tuesday, September 11, 1984.)

MINUTES

MANAGEMENT CONFERENCE

Thursday, September 13, 1984

The Board of County Commissioners for Tulsa County met at the hour of 9:00 a.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member. Members absent: none. Others present: Clayton Edwards; Susan Morgan; Janice Lintelman.

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

Rice reported that the Board has received an affirmative answer to the County's request for the Corps of Engineers to conduct a study of Blackboy Creek.

Motion by Harris, seconded by Rice, to rescind the motion of August 16, 1984, declaring the Eagle Computer as surplus to be sold by sealed bid, and to approve the transfer of the Eagle and related software to the State Auditor and Inspector in accordance with proper inventory procedures. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Motion by Rice, seconded by Harris, to approve and execute a letter of agreement with the City of Tulsa for computer access to County property information by the Code Enforcement Division of City Development. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107906)

The Board reaffirmed its policy on verification of income for distribution of butter and cheese; that is, if the income amount is filled in, and the recipient signs the oath on the Recipient Register, it is sufficient to comply with our agreement with the Department of Human Services. Edwards is to convey this in writing to Norma Arnold, and Arnold is to notify all distribution points.

A discussion was held with Roger Miner, Glenpool City Manager, Jack Spradling, George Phillips, and Ray Jordan, concerning a proposed recreation area for Glenpool.

Mr. Miner made two requests: 1) He asked the Board to consider this park becoming a joint County/City of Glenpool park, with no requirements for a definite schedule of development; and, 2) He asked the Board's assistance in providing men and machinery to do the dirt work for the park.

Harris and Rice agreed that the park should remain the sole property of the City of Glenpool, with the County providing assistance; however, this level of assistance to be provided will depend on other priorities as determined by the County Engineer and with respect to the County's limited finances.

Mr. Miner indicated the City of Glenpool would begin work on a schedule for the project.

Rice asked Edwards to work with Jordan and Phillips in the preparation of an Interlocal Agreement covering the development of the park and to have the agreement ready in thirty days for presentation to the City of Glenpool.