

Thursday, September 13, 1984
Management Conference continued

Rice asked Ray Jordan to provide a complete schedule of all proposed projects for the balance of 1984, and to include a list of all work completed or underway in each of the districts.

Chad Higgins and Jerry Tiller were present to discuss the possibility of a forms control program for the City of Tulsa. Higgins' opinion, due to the initial cost outlay, limitations of space, the need to hire additional personnel, is that it would be impossible to undertake this project at this time. The Board concurred with Higgins, and Rice will write to the Mayor detailing these points and offering any other assistance we are able to provide.

Motion by Harris, seconded by Rice, to approve payment of a tort claim, in the amount of \$660.50, to Lester Keafer. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Keafer's Claim was referred to the District Attorney for processing.

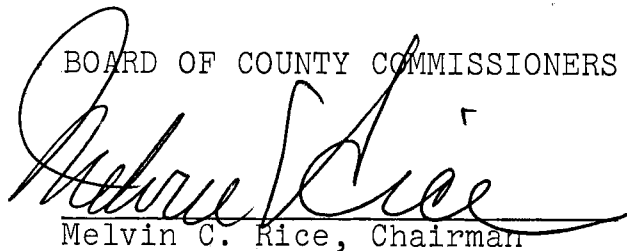
Motion by Rice, seconded by Harris, to approve the granting of a Quit Claim Deed to Sun Refining and Marketing, to aid in a quiet title suit for land located in Drainage Districe #12. Upon roll call, Harris, yes; Rice, yes. Motion carried. Clerk's Misc. File No. 107907)

In a discussion of the purchase of additional land for Haikey Creek Park, the Chairman was directed to proceed with the acquisition of the land, approximately 70 acres, for sale.

The Board discussed the Misdemeanant Work Program. The Board concurred with transferring the program to Herb Reed, Director, Pre-trial Release Program, with Ward Murphy to complete a procedure for the program, and the transition period to be completed by December 15, 1984. The Chairman also asked Edwards to assist Carol Miller and Reed during the transition.

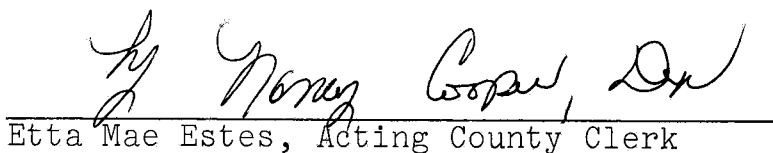
The meeting was adjourned at 10:45 a.m.

BOARD OF COUNTY COMMISSIONERS



Melvin C. Rice, Chairman

ATTEST:



Etta Mae Estes, Acting County Clerk

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(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:03 p.m. on September 13, 1984)

MINUTES
MONDAY, SEPTEMBER 17, 1984

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

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