

Thursday, August 18, 1983
MANAGEMENT CONFERENCE

TRS-80 computer pursuant to the previous bid award and to authorize preparation of contracts to purchase the equipment. Upon roll call: Rice, yes; Young, yes; Harris, abstained. Motion carried.

Motion by Rice, seconded by Harris, to adopt the following policy statement:

The purchase of the TRS-80 will be made by the Board of County Commissioners for the sole use and purpose to use SOLIR and its research function until the tailored inhouse system can be designed and implemented. The continued use after this point will be determined by the Board of County Commissioners upon recommendation of the County Purchasing Agent. The initial hardware and software is deemed adequate to achieve this objective and any future growth requirement will be cost justified and submitted by the Purchasing Agent to the Board of County Commissioners. After the purchase, the TRS-80 will be on the inventory of County Systems and they will have the responsibility to install and maintain the system.

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


Motion by Rice, seconded by Harris, to approve SOLIR CAMA system training for one Board of County Commissioners' employee at a cost not to exceed \$1,000.

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

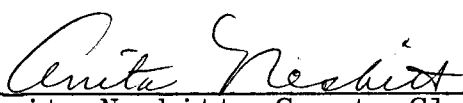
Motion by Harris, seconded by Rice, to approve a request from the Juvenile Bureau for a CRT based on a recommendation from the County Purchasing Agent. Upon roll call: Harris, yes; Rice, yes; Young, yes. Motion carried.

There being no further business to consider, the meeting adjourned at 11:15 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 9:23 a.m. on August 19, 1983)

MINUTES

MONDAY, AUGUST 22, 1983

The Board of County Commissioners for Tulsa County, met at the hour of 2:00 p.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 2:00 p.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of the following meetings:

1. August 11, 1983
2. August 15, 1983
3. August 18, 1983

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

Moved by Rice, seconded by Harris, to accept and file the Sheriff's monthly report for July, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File