

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:31 p.m. on Tuesday, April 10, 1990)

MANAGEMENT CONFERENCE
April 12, 1990

The Board of County Commissioners of Tulsa County met at the hour of 9:00 a.m., with the following members present: Melvin C. Rice, Chairman; Lewis Harris. Members absent: John Selph. Others present: Wayne Carr; Dick Blakeley; Nancy Cooper; Clay Edwards; Wayne Green; Delbert Lane; Janice Lintelman.

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

Commissioner Selph joined the meeting in progress.

Mr. Delbert Lane, Cable Management Group, Inc., was present to discuss a proposed agreement to provide cable television service to certain unincorporated areas of Tulsa County. The proposed agreement has been revised to meet the concerns of the District Attorney and the County Engineer. After Harris raised a question concerning whether or not the area to be covered should be included in the agreement, it was decided that the agreement would be revised to include added material relating to the service area, which was tentatively defined as that portion of Tulsa County west of Highway 97. The Board asked Blakeley to present the revised agreement for formal action at the April 16 meeting or as soon as possible thereafter.

Blakeley reported on the concession agreement with Mazzio's for the Park Department. His only problem concerned the Certificate of Insurance and that the County should be named as an additional insured.

Motion by Selph, seconded by Harris, to approve the Concession Contract with Mazzio's Pizza, subject to receipt to Certificate of Insurance naming Tulsa County as an additional insured and approval of same by the District Attorney. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 132309)

The Board considered a request from Terry Tallent, Personnel Director, for a new position, a receptionist, to be added to his staff. Tallent explained his need for this position due to his department's move to the new building and the request of the present receptionist that she be allowed to stay here. Harris noted that he was reluctant to have two receptionists with the possibility of not enough work for either to be full-time positions. Tallent stated that his position would be filled in the new budget year if approved, and that the position would start at approximately \$930. a month.

Motion by Harris, seconded by Rice, to authorize the additional position of receptionist to the Personnel Department's organizational chart. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Motion by Selph, seconded by Harris, to authorize a new position of Assistant Director to the Personnel Department's organizational chart, and the