

THURSDAY, SEPTEMBER 11, 1986

Moved by Rice, seconded by Harris, to deny the request from Ms. E'Verta Lee Blom, for a Bike Rental and Sales establishment, located at the LaFortune Park facilities. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (George Phillips will advise Ms. Blom of this decision.)

Moved by Rice, seconded by Harris, to approve an agreement between the Board of County Commissioners and Gene Hale in the amount of \$15,000.00 to construct 4 bridges at La Fortune Park Golf Course. (Morgan to re-write the contract) Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerks Misc. File #)

The Board discussed the possibility of Bingo being played at the Bixby Recreation Center. The Bixby City Council would be willing to pay the \$90.00 for the license. The winners would receive groceries. Susan Morgan will check to see what name the Bingo license has to be in. After checking the legality, Morgan will report back to the next Management Conference.

Moved by Selph, seconded by Harris, to amend the bid award on 9-8-86, regarding the portable air compressor bid. Machinery, INC. should be awarded the bid for Maintenance District 2 in the amount of \$7,997.00 and CIMMAC Division, Albert Equipment, be awarded the bid for Maintenance District 3 in the amount of \$8,113.00. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerks Misc. File # 115045)

Mack Bettis, Jerry Neeley and Jack Gordon were present to discuss Computer Assisted Mass Appraisal (CAMA) System Update. They stated they are still on schedule and will be ready for the January 1, 1987 deadline.

The Board discussed the completion of Phase I of the Land Records Management Information System Update. Phase II will be brought to the Board upon it's completion. Clay Edwards is to draft a memo of appreciation to the Project Team.

The Board discussed the memo from Terry Tallent, dated 9-2-86, regarding Insurance Refund and Run-Out Claims Responsibility. The Board agreed this was a good program and authorized execution of a memo to Treasurer John Cantrell, asking him to place the Atlas Life Insurance premium refund totaling \$54,394.00 in the County Treasurer's Depository Account.

The Board discussed the memo from Chad Higgins, dated 9-10-86, regarding the rejection of a Lease/Purchase Contract from Oklahoma Mailing Equipment. This subject was tabled until Morgan can work on an amendment to the contract.

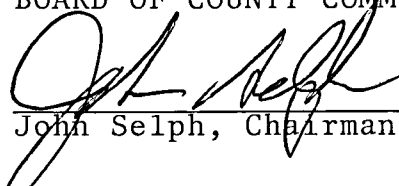
Moved by Rice, seconded by Harris, to enter into Executive Session at 10:00 a.m. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Executive Session ended at 10:55 a.m.

1. Moved by Harris, seconded by Selph, to deny the claim against the County from Janelle H. Steltzlen, Attorney for Osteopathic Internists, due to the claim being filed some two years after the claim arose. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Morgan to draft a denial letter)
2. Moved by Rice, seconded by Harris, to deny the claim against the County from the Tim Henry as presented by the District Attorney's office. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.
3. Moved by Rice, seconded by Harris, to approve negotiation of settlement to Beverly Shivers, not to exceed \$500.00. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.
4. Moved by Rice, seconded by Harris, to request the District Attorney to request an official opinion from the Attorney General asking the following question: Does the Board of County Commissioners have supervisory authority over Election Board employees sufficient to give the Board authority to hear personnel grievances of Election Board employees? Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Meeting adjourned at 11:00 a.m.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Joan Haszings, County Clerk