

THURSDAY, OCTOBER 11, 1984  
Management Conference Minutes continued

Edwards reported on a meeting with George Phillips and Roger Miner, Glenpool City Manager, concerning the proposed Glenpool recreation area. An Interlocal Agreement is being drafted and will be presented to the Glenpool City Council for approval.

The Chairman asked Edwards to check on appointments to the Tulsa Community Action Agency and the Drainage Districts #12 and #13 Operations Committees.

Rice noted that a special management conference would be called to discuss recommendations contained in the Electronic Data Processing audit with Leroy Jones. A date for the meeting will be set within the next few days.

Edwards produced a letter from Assistant District Attorney Mark Lyons addressed to Mr. Steve Cowen concerning insurance payments on Irving School. The Board concurred with Mr. Lyons' letter and it is to be sent to Mr. Cowen.

The Chairman noted a meeting is to be held in the Emergency Operations Center and Tom Lester, C-C Civil Defense Director, has requested several County employees to attend. Rice and Edwards will attend, and Edwards will check on the attendance of the others on the list.

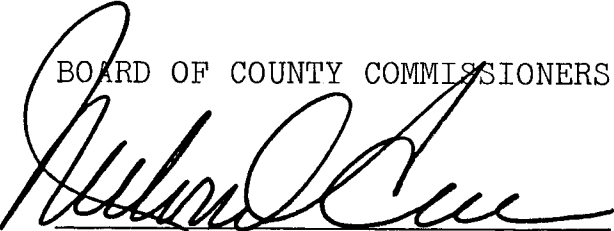
A request was received from the District Attorney requesting permission to lease three of the vehicles soon to be released by the Sheriff. The Board concurred with the request. The Chairman will notify Mr. Moss.

A draft report, Trends in County Finance, Tulsa County, was presented by Mr. Jim Biles, County Extension Director, and Mr. Ed Henderson, District Extension Rural Development Program Specialist. Discussion followed, and several additions and deletions to the report were made. The report is to be reviewed and finalized by November 13, 1984.

Edwards is still working on the Collinsville Rural Fire Protection District creation requirements.

Harris reported that the Misdemeanant Work Program transfer will be completed by November 1, 1984, rather than the target date of December 15.

The meeting was adjourned at 10:46 a.m.

BOARD OF COUNTY COMMISSIONERS  
  
Melvin C. Rice, Chairman

ATTEST:

  
Etta Mae Estes, Acting County Clerk

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