

MONDAY, OCTOBER 7, 1985 CONTINUED

1985-1986 DA - CHECK PROGRAM

602647	Tulsa Cty.Public Facilities	Fair Booth Rental	575.00
603052	D.A.T.C.C.	Payroll - October '85	8,689.84
603075	Beacon Stamp & Seal	X-Stampers "PAID"	11.30
603250	David Moss, D.A.	Transfer of Funds	950.00

1985-1986 DA - DRUG ENFORCEMENT

603051	David Moss, D.A.	Transfer of Funds	25,081.23
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(The above claims may be seen in the County Clerk's office)

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(Agenda of meeting was posted in the Courthouse Administration Lobby at 9:27 a.m., October 9, 1985)

MINUTES
Thursday, October 10, 1985

The Board of County Commissioners for Tulsa County, Oklahoma met at the hour of 9:00 a.m., with the following members present: Lewis Harris, Chairman; John Selph, Melvin C. Rice, Members. Members absent: None. Others present: Clayton Edwards, Wayne Carr, Susan Morgan, Mike Kimbrell.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:01 a.m., and the following business was transacted:

W.R. Horkey of Helmerich and Payne, Inc., and Sandra Downie of Metropolitan Tulsa Chamber of Commerce explained the Tulsa Community Foundation on Indigent Health Care (TCFIHC) currently has minimal funding and a recent survey indicated at least \$8 million tied into delivery of social services for indigents locally. TCFIHC is seeking funds from Robert Wood Johnson Foundation but Horkey and Downie proposed (1) a county millage, as permitted by House Bill 1802, might be in order to cover indigent services being affected by discontinuance of federal general revenue sharing funds; (2) county medication services meet the needs; (3) provide funding to Morton Comprehensive Health Group; (4) provide City-County Health Department with prevention assistance through existing wellness programs, long term care outreach, maternal-child care; and (5) eye, ear, and dental care.

Jackie Bubenik and Janet Babb of River Parks Authority appeared to request \$4,445 to meet budget shortage for liability insurance. City of Tulsa will also be asked by RPA for an equal amount since total shortage is \$8,891. Motion by Selph, seconded by Rice, to approve request. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

County Data Processing Director Leroy Jones appeared to explain request by City-County Library employee Ruth Blake to use county computer to develop NOTIS Enhancement program for Northwestern University. Although the product will be owned by Northwestern, it is believed Tulsa County's library patrons will benefit greatly from it. Motion by Harris, seconded by Selph, to approve request. Upon roll call, Selph; yes; Rice, yes; Harris, yes. Motion carried.

Election Board representatives Gene Pace, Royce Parr, Harmon Moore and Barbara Rossetti appeared to explain how an unofficially announced Tulsa Junior College special bond election on December 10, 1985 would impact the Election Board's voting system upgrade efforts. Chairman Harris requested these people attend an October 14,