(Agenda of meeting was posted in the Tulsa County Administration Building lobby at 8:57a.m. on March 7, 2001)

MANAGEMENT CONFERENCE March 8, 2001

The Tulsa County Board of County Commissioners met at 9:30 a.m., March 8, 2001 in Room 315 of the Tulsa County Administration Building. Members present: John Selph, Robert N. Dick, and Wilbert E. Collins, Sr. Members absent: none. Others present: Wayne Carr, Terry Tallent, Buck Rudd, Fred Morgan, Christina Bradshaw, and Melody Bishop.

Tallent was present to discuss Brian Edwards' Education Review Committee (Committee) appeal. Tallent stated that at the time the Committee met, it did not know that the International Business Course which Edwards requested assistance for is a course which is required to complete a Master's in Business Administration degree. Motion made by Dick, seconded by Collins, to grant the appeal and overrule the decision of the Committee based upon the information which was received after the Committee had made its decision to deny Edwards' initial request. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. Selph suggested that the Education Assistance Request form be revised to permit employees to mark a spot to indicate whether the course for which they are requesting assistance is being taken to meet the requirements of a Master's or Bachelor's degree.

Bradshaw was present to discuss her Education Review Committee appeal. Tallent stated that this request was denied because the Education Assistance Request form was not submitted timely, meaning it was not submitted until after she had completed the course. Bradshaw thought she had submitted it timely but could not find any paperwork which would verify that it had been. Moved by Dick, seconded by Collins, to deny the appeal based upon the untimely filing of the Education Assistance Request form. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Morgan was present to discuss his memorandum dated 2/12/01 regarding Internet access to U.S. District Court dockets by subscribing to the Public Access to Court Electronic Records (PACER) service at a cost of \$.07 per page. Motion made by Dick, seconded by Selph, to approve the request and authorize the chairman to execute approval subject to receipt of a request from District Attorney Tim Harris. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

The meeting adjourned at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS

Robert N. Dick, Chairman ProTem

ATTEST:

Earlene Wilson, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)