

MONDAY, SEPTEMBER 26, 1983

1983-84 PARKING METER FUND

402160	Downtown Tulsa Unlimited	Parking	15,900.00
402215	Solnok & Assoc. Inc.	Engineering Ser.	470.00

WHEREUPON: a recess is hereby taken until further called.

BOARD OF COUNTY COMMISSIONERS


Terry Young, Chairman

ATTEST:


Anita Nesbitt, County Clerk

(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 Building Lobby at 8:55 a.m. on September 28, 1983)

MINUTES

MANAGEMENT CONFERENCE

Thursday, September 29, 1983

The Board of County Commissioners for Tulsa County met at the hour of 9:00 a.m. with the following members present: Terry Young, Chairman; Lewis Harris, Member; Melvin C. Rice, Member. Others present: Clayton Edwards, David Carpenter, Mary O'Hara, Jim Myers.

Terry Young, Chairman, presiding, called the meeting to order at 9:00 a.m. and the following business was transacted:

The Jail Management Contract/Medical Cost Policy was discussed. Young reported that a meeting with area hospitals was being set up through the Oklahoma Health Systems Agency.

Young reported that the cost reduction project has already shown large savings over last year.

Edwards reported that he has meetings set to discuss leasing of sheriff's vehicles.

Motion by Rice, seconded by Harris, to approve a request from David Moss for additional space on the 4th floor of the Courthouse and for Clay Edwards to work with the District Attorney's office on space needs. Upon roll call: Harris, yes; Rice, yes; Young, yes. Motion carried.

Motion by Rice, seconded by Harris, to call a meeting of the Professional Services Selection Committee for the purpose of selecting an architect on an "on-call" basis for work to be done in the Courthouse. Upon roll call: Harris, yes; Rice, yes; Young, yes. Motion carried.

Young reported that the City-County Library and the Park Department have corrected problems outlined by the County Inspector in his last report on County property.

Edwards reported that the County Auction will be held December 3.