

Thursday, October 9, 1986 .Continued

authorized by a new State statute passed this last legislative session. Susan Morgan stated that for Tulsa County to obtain the E911 System, there would have to be an election after Board of County Commissioners passed a resolution and the City of Tulsa passed an ordinance.

Moved by Selph, seconded by Harris, to approve the request, on behalf of Data, to approve the following equipment purchases:

1. (4) CRT's with printers for the Assessor's office - \$6,500
2. (1) CRT for District Attorney's office - \$905

Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115214)

Moved by Selph, seconded by Harris, on behalf of Data, to approve the purchase of (4) CRT's for the County Clerk's office in the amount of \$3,624. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerks Misc. File No. 115213)

The Board discussed Pending House Bill No. 2049. Chairman to write a letter to Representative David Riggs, author of the Bill, suggesting the wording to be changed as follows:

- b) Prescribe and require the use of forms with numbers ascribed thereto for the county assessors use in assessment procedure, including a property classification and appraisal forms record card or a computerized facsimile forms record card for each parcel of locally assessed real property; such appraisal record card shall include the appraised value of the land, the appraised value of all improvements, the square foot area of all major structures, a scaled perimeter sketch of all major structures, the condition of improvements, building component types, date of appraisal, legal description, address, and any other descriptive information:

Upon roll call, Rice, yes; harris, yes; Selph, yes. Motion carried.

Barbara Rossetti was present to discuss releasing the final payment for the upgrading of the voting system. Moved by Rice, seconded by Harris, to approve final payment for upgrading the voting system, in the amount of \$75,561.15 to Business Records Corporation pending the D.A.'s office documenting that they are the proper party in interest as corporate successor to Integrated Micro Systems and are entitled to receive the payment. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Dan Schultz and Dan Winters with Coopers & Lybrand were present to discuss the Preliminary Financial Feasibility study for construction and operation of new golf courses in Tulsa County. Moved by Selph, seconded by Harris, to request Coopers & Lybrand to begin Phase II of the Feasibility Study. The Board also requested Coopers & Lybrand to perform a limited survey 3 to 5 miles north of the Par 3 course proposed for north Tulsa and report back. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (It was suggested the Board find an underwriter and golf course architect)

Moved by Selph, seconded by Harris, to ratify the purchase of nine telephones for the Treasurer's office from Telkey Communications as stated in Jack Helton's memo of 9-23-86. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115215)

Chairman approved the OSC business cards as outlined in Jimmy Biles memo dated September 10, 1986.

Moved by Selph, seconded by Rice, to approve and authorize execution of a resolution pertaining to the proposed rule changes in the FEMA Disaster Relief Program. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115227)