

(Agenda of meeting was posted in the Courthouse Administration Lobby at 2:20 p.m., on Tuesday, August 23, 1988)

MANAGEMENT CONFERENCE
THURSDAY, AUGUST 25, 1988

The Board of County Commissioners of Tulsa County, Oklahoma, met at the hour of 9:00 a.m., with the following members present: Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member. Members absent; None. Others presents: Tom Hilborne; Dennis Hall; Darven Brown; Leroy Jones; Jim Crawley; Linda Knowles; Marshall Stewart; Ray Hasselman; Vera Carroll.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:06 a.m., and the following business was transacted:

Hilborne, Brown, and Hall briefed the Board concerning two Resolutions on the agenda for Board action.

Moved by Harris, seconded by Selph, to approve the following:

Adoption of a Resolution amending a Resolution adopted October 30, 1987, by designating underwriter, relating to the incurring of indebtedness by the Trustees of the Tulsa County Home Finance Authority; approving a Purchase Contract, authorizing the sale of revenue bonds, waiving competitive bidding with respect thereto and related matters. (Clerk's Misc. File No. 123239)

Adoption of a Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Home Finance Authority to refinance the Authority's Single Family Mortgage Revenue Bonds (Multiple Originators and Servicers) 1979 Series A and to provide additional funds to the Authority; approving a Purchase Contract, authorizing the sale of bonds, notes or other obligations, waiving competitive bidding with respect thereto and related matters. (Clerk's Misc. File No. 123240)

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

Jones submitted a request for reorganization of employees in Data Processing. Jones stated that an organizational change is needed to ensure that the sound internal controls of the mainframe environment are also implemented in the microcomputer-based systems. Jones assured Board this action does not require additional personnel. Moved by Selph, seconded by Rice, to approve the organization chart change as requested. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Jones presented a request from First Title & Mortgage Services, Inc., to provide a computer link-up with the County Assessor and County Treasurer. Jones requested approval to proceed with the following steps:

1. Obtain approval from the County Clerk, Treasurer and Assessor for access to the appropriate data files.
2. Based upon their concurrences, to work with Clay Edwards and Hasselman to draft an agreement for the services to be provided. The details of this agreement will need to cover the cost for the service which is a proposed \$100.00 charge per month plus .07 cents for each access. All other costs for this service, installations, hardware, data lines and modems will be billed to First Mortgage Services, Inc.
3. Have the agreement approved at a future BOCC meeting.
4. Plus any other considerations, concerns, or items that the Board might