

TUESDAY, NOVEMBER 13, 1984

TULSA COUNTY TREASURER PAYROLL ACCOUNT


84111384	John F. Cantrell	General	8,194.36
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WHEREUPON: a recess is hereby taken until further called.

BOARD OF COUNTY COMMISSIONERS


Melvin C. Rice, Chairman

ATTEST:


Etta Mae Estes, Acting County Clerk

(The above claims may be seen in the County Clerk's Office)

(Agenda of meeting was posted in the Courthouse Administration Building at 1:15 P.M., on Tuesday, November 13, 1984)

M I N U T E S

MANAGEMENT CONFERENCE

Thursday, November 15, 1984

The Board of County Commissioners for Tulsa County met at the hour of 9:00 a.m., with the following members present: Melvin C. Rice, Chairman; Lewis Harris, John Selph, Members. Members absent: none. Others present: Clayton Edwards; Janice Lintelman.

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

Edwards reported that repairs have been made at Irving School and a tour of the building with Rice, Edwards, and Steve Cowen, the owner, had been taken. The Board discussed the pending insurance premium, which Mr. Cowen is asking Tulsa County to pay. Mark Lyons, Assistant District Attorney, has concurred with the Board's position not to pay this premium. The Board concluded that all County obligations regarding Irving School have been met. Rice is to advise Mr. Cowen accordingly.

Regarding the Army Reserve Site, Rice reported that the Army had been notified of the two sites which met the Army criteria. Edwards is to provide Selph, among other information, with backup material and contracts relating to the Reserve Center at Expo Square.

Edwards reported that the Interlocal Agreement with Glenpool for the proposed recreation area would be on the Board's November 19 agenda.

The 1985 meeting schedules for the Commission meetings, Management Conferences, and Budget Board were discussed. They are to be finalized and placed on future agendas.

The 1985 publication schedule for Commission proceedings was discussed. Harris is to check into the cost for printing in the Oklahoma Eagle. The schedule will then be placed on a future agenda.

Mr. Walter Kneib, Mr. Dean England, and Mr. Ed Endicott, U. S. Army Corps of Engineers, were present to brief the Board on an interim study made of the Blackboy Creek watershed since the May 27 flood.

Estimated cost of the project is \$860,000, with non-federal costs amounting to \$627,000. The benefit to cost ratio is \$1.10 to \$1.00.