

THURSDAY, NOVEMBER 14, 1985, CONTINUED

with Software AG as vendor for computer software products, at a cost of \$160,450, needed in the development of a single land records management information system. Jones explained that his department had held numerous discussions with six vendors and had tested three vendor's products. Motion by Rice, seconded by Selph, to approve contract as recommended, subject to approval by District Attorney's office. Motion carried.

Deputy Assessor Mack Bettis, Jack Gordon, and Leroy Jones appeared to provide a status report of the Computer Assisted Mass Appraisal (CAMA) system underway by Assessor's office. Bettis reported all work proceeding on schedule and will be complete January 1, 1987 as promised to Oklahoma Tax Commission. Gordon requested Board approval to bid the lazer printing of an appraisal review document since County lacks equipment for such printing. Board directed Jones and Gordon to prepare document specifications and then place subject on a regular Board meeting agenda.

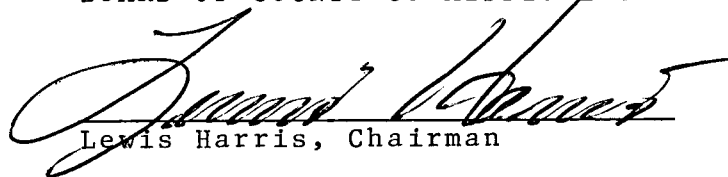
Board accepted Building Operations Director Jack Helton's November 12, 1985 submission of an Oklahoma City-County Health Department's report on asbestos levels found in Tulsa County-owned facilities. Edwards was directed to arrange meeting of Harris, Helton, Ray Jordan and Wayne Carr to discuss appropriate disposition measures and financing.

Board discussed Tulsa County Home Finance Authority counsel Darvin Brown's September 30, 1985 letter regarding The Keys, Ltd., a multi-family housing project near East 61st Street and Riverside Drive in Tulsa. By an Inducement Resolution enacted in June, 1984 TCHFA authorized issuance of revenue bonds or notes in an amount not to exceed eighteen million dollars to cover cost of acquisition, construction, and equipping of the project. In December, 1984 at applicant's request, TCHFA enacted its Inducement Resolution covering the project and increased the anticipated cost by authorizing the issuance of bonds or notes in an amount not to exceed thirty million dollars since costs were then expected to exceed the earlier inducement. In the spring of 1985 the Board placed a moratorium on mutli-family projects with the exception of rehabilitation or housing for the elderly. Since the Keys project was in process at time of moratium placement, TCHFA now requests Board approval for finalization of the bond issue. Chairman Harris to seek additional information from TCHFA, i.e., the number and identity of inducements remaining, and will bring subject before Board again at a later date.

INCOG staff person Susan Young appeared to explain the "Final Report for the Evaluation of Two Potential Landfill Sites in Tulsa County", submitted in October, 1985 to City of Tulsa and INCOG. Young stated the study grew from City of Tulsa and INCOG meetings with community representatives and that this study is only the initial study and that it goes nowhere until adopted by a higher authority such as a regional solid waste management authority. City and INCOG desire the formation of such a regional authority. Five citizens from the South Study Area appeared to express displeasure with the study and object to placement of a landfill in their area. Young concluded by stating a final decision on site selection would come within a year.

Meeting adjourned at 11:52 a.m.

BOARD OF COUNTY COMMISSIONERS


Lewis Harris, Chairman

ATTEST:


Joan Hastings, County Clerk

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