THURSDAY, OCTOBER 15, 1987, CONTINUED

Phillips requested permission to close the recreation centers at Chandler, O'Brien, Glenpool and Bixby parks on October 19 and 20. Due to an oversight, the proper notices had been posted, but permission had not been requested.

Motion by Harris, seconded by Selph, to approve closing of the recreation centers at Chandler, O'Brien, Glenpool and Bixby parks on October 19 and 20. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Motion by Selph, seconded by Harris, to approve for execution by the Chairman, an Interlocal Agreement with the Oklahoma Department of Mental Health; this is an extension of a previous agreement and covers the period July 1, 1987, through October 31, 1987, to allow for payment of certain invoices by the Department of Mental Health. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerks Misc. File No. 119258)

Motion by Harris, seconded by Selph, to enter into Executive Session at 10:35 a.m. Upon roll call, Selph, yes; Harris, yes. Motion carried.

The Board reconvened in open session at 11:20 a.m.

Motion by Selph, seconded by Harris, to clarify the Board of County Commissioners' position concerning employees of the Public Defenders office by stating that these employees are not employees of Tulsa County and, therefore, the Board of County Commissioners does not request the District Attorney to represent these employees in legal matters. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Motion by Selph, seconded by Harris, to clarify the Board of County Commissioners' position concerning Dr. William Ronald Barnes; Dr. Barnes is considered an independent contractor and not an employee of Tulsa County, and therefore, the District Attorney is not requested to represent him in any civil litigation in connection with his contract with the County Sheriff. Upon roll call, Selph, yes; Harris, yes. Motion carried.

The meeting was adjourned at 11:25 a.m.

BOARD OF COUNTY COMMISSIONERS

Melvin C. Rice Chairman

ATTEST:

Joan Hastings, County Clerk

* * * * * * * * * * *