(Agenda of meeting was posted in the Courthouse Administration Building Lobby at 3:29 p.m. on November 8, 1983)

MANAGEMENT CONFERENCE Thursday, November 10, 1983

The Board of County Commissioners for Tulsa County met at the hour of 9:00 a.m. with the following members present: Terry Young, Chairman; Lewis Harris, Member; Melvin C. Rice, Member. Others present: Clayton Edwards, David Carpenter, Mary O'Hara.

Young, Chairman, presiding, called the meeting to order at 9:05 a.m. and the following business was transacted.

Rice reported that discussions were still being held on the Jail Management Contract.

Edwards stated that a questionnaire will be sent to area hospitals on the subject of Law enforcement Medical Cost Policy.

Young asked Edwards to concentrate his efforts on the leasing of vehicles and equipment for the County.

Young will ask for an Opinion from the District Attorney on garnishment procedures to be followed by the County.

It was the consensus of the Board that requests for funds from Meals on Wheels and the Tribal Assistance Program be approved subject to the availability of funds.

Carpenter informed the Board that a D. A. Opinion on Retirement Benefits Deduction will be available soon.

Carpenter will prepare documents regarding the Juvenile Bureau Fees and the District Court Offender Work Program.

Motion by Harris, seconded by Rice, to approve and authorize execution of a contract with Blue Cross and Blue Shield for medical and dental insurance for County Employees. Upon roll call: Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 105398)

The meeting adjourned at 9:55 a.m.

BOARD OF COUNTY COMMISSIONERS

ATTEST:

Anita Nespitt. County Clerk