

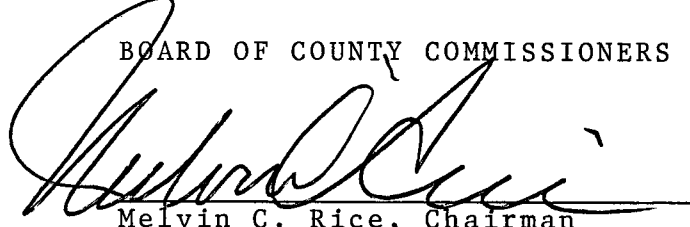
MONDAY, DECEMBER 10, 1984

1984-85 PARK DEPOSITORY CONTINUED

504706	Bill J. Stephens	Travel/Training	21.93
504735	Coffee Sys. of Tulsa	Coffee	110.00
504737	Foremost Dairies, Inc.	Food Supplies	7.28
504739	Golden Eagle Dist.	Supplies	64.70
504741	Tom Briggs	Repairs	25.46
504793	Goodyear Truck Tires	Service	110.50
504794 Emergency	Commercial Lumber Co.	Materials	19.96
504808	Patty Dixon	Mileage	27.28
504820	Tulsa Beef & Prov.	Food Supplies	127.81
504821	Campbell Wholesale Co.	Food Supplies	222.55
504822	Arnold's Produce	Food Supplies	14.90
504823	A-1 Tent Rental	Rental	300.00

WHEREUPON: a recess is hereby taken until further called.

BOARD OF COUNTY COMMISSIONERS


Melvin C. Rice, Chairman

ATTEST:


Joan Hastings, County Clerk

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

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(Agenda of meeting was posted in the Courthouse Administration Building at 11:20 a.m., on Tuesday, December 11, 1984.)

MINUTES

MANAGEMENT CONFERENCE

Thursday, December 13, 1984

The Board of County Commissioners for Tulsa County met at the hour of 8:30 a.m., with the following members present: Melvin C. Rice, Chairman; Lewis Harris, John Selph, Members. Members absent: none. Others present: Clayton Edwards; Janice Intelman; Jack Helton; Howard Lee.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 8:30 a.m., and the following business was transacted:

Long distance service and installation of a WATS line was discussed. It is the consensus of the Board to go with MCI for long distance service and formal approval will be on December 17. Helton is to provide a comparison chart on monthly charges for 1984 and 1985. Jean Harris, Communications Supervisor, will make a presentation to the Budget Board after the contract with MCI is approved.

Tom Keleher, consulting architect, and Ray Jordan, County Engineer, appeared to discuss emergency power for the Courthouse elevators. At this time, the loads on the emergency panels are too great to allow for correct emergency operation of the elevators. Three or four floors are overloaded, and Keleher recommended that Public Service Company install more than one line to the Courthouse. He and Jordan stressed that priorities must be established and all power reduced if possible. Also, if money becomes available, the switch gear should be replaced.

Harmon Moore, Election Board Secretary, requested support for legislation he intends to propose next year. The proposed legislation includes tightening registration laws, allowing address changes to be done by mail, an increase in the number of precinct officials allowed, restricting the number of state questions on a ballot, allowing people 65 or older, even though not incapacitated, to vote by absentee ballot, and an increase in salary for the Secretary. Moore praised the County employees, who worked over 5,200 hours overtime handling the November election. Moore noted that the Federal Election Committee has asked for two Tulsa County employees to assist in the preparation of election standards. The FEC will pay expenses for one; the County must pay for the other. The Chairman instructed Moore to proceed and money for the expenses would be put in place when necessary.

Moore also noted the need for new equipment, costing approximately \$250,000., for printing and processing ballots.