

(Agenda of meeting was posted in the Tulsa County Administration Building Lobby at 11:20 a.m., on Friday, July 11, 1997.)

SPECIAL MANAGEMENT CONFERENCE  
July 17, 1997

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Robert N. Dick, Chairman and John Selph. Member absent: Lewis Harris. Others present: Pete Silva, Dave Hill, Clay Edwards, Wayne Carr, Don Wilson, Howard Lee, Leroy Jones, and Pam Hayes.

Chairman called the meeting to order at 9:35 a.m., and the following business was transacted:

The Board continued its discussion of a proposal to move the Public Defenders Office to 201 W. 5th. Edwards advised that the leasing agent for Courty Properties had notified him that the attorneys who presently occupy part of the subject space are unwilling to move their offices. Therefore, there will not be enough space for the Public Defenders Office at that location.

Silva said he had made an appointment to meet with the leasing agent for the Adams Hotel Building which has two floors of 4,300 square feet each and a partial third floor available. He added that when he and Edwards had checked on space earlier in the year, they found nearby office space was very limited.

Chairman requested that Silva aggressively pursue any leads for office space near the courthouse and work with Edwards to negotiate a contract.

Silva reminded the Board that he was critically in need of furniture. Chairman directed Lee to furnish to Silva a list of the furniture scheduled to be sold at County auction on August 2. Chairman asked Silva to review the list for possible furniture needs, then supply the Board with a list of additional furniture needs for future consideration of matching funds by the Budget Board.

The Board agreed to continue this discussion at the July 24, 1997 Management Conference.

The meeting adjourned at 9:47 a.m.

BOARD OF COUNTY COMMISSIONERS

*Robert N. Dick*  
Robert N. Dick, Chairman

ATTEST:

*by Nancy Cooper, Dgs*  
Nancy Cooper, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)