

THURSDAY, FEBRUARY 14, 1985 CONTINUED

\$7,300,000 - United Way Regular Admissions  
 160,000 - United Way Special Allocations  
 450,000 - Tulsa County General Revenue Sharing  
 102,000 - City of Tulsa General Revenue Sharing  
 480,000 - City of Tulsa Community Development  
                     Block Grant Funds  
 1,100,000 - City of Tulsa Title III  
 425,000 - DHS Eldercare  
 250,000 - City of Tulsa Job Partnership

The process for coordinating the funding will be through committee recommendations, said committees beginning to meet this spring and finishing this fall.

Dessauer presented the Board with the United Way's philosophy policy statement and expressed a desire to have such a policy statement from each MHSC partner. Selph and Edwards will develop Tulsa County's policy statement in resolution format before May 9.

Election Board Secretary Harmon Moore appeared to request Board of County Commissioner approval to charge \$1.00 per page for information requested by the public. Moore explained the charge is not simply for use of the copy machine, but rather for employee time in retrieval of information and copying.

Motion by Rice, seconded by Selph, to authorize the Election Board to charge \$1.00 per page as requested.

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Moore advised the Board of a forthcoming "user's conference" designed to familiarize election board employees nationwide with the latest developments in elections. Unknown at this time is the location and date(s) of the conference; Moore will submit a formal request later for probably four employees to attend said conference.

Purchasing Agent Judy Stokes appeared before the Board to discuss the awarding of office supply bids. She explained that the following are considered for all bids awarded: service quality, service time, delivery time, price, substitutions, and administrative costs in general. In discussing the bid in question, Stokes noted that Fields-Downs, Randolph Company has a history of substituting products which may or may not be somewhat inferior to the products bid and furthermore, Fields-Downs, Randolph Company has refused to provide samples of the substituted items. Additionally, Stokes pointed out that she believes fair consideration has been given to the Fields-Downs, Randolph Company bids.

Stokes will place the office supply bid on the February 19, 1985 Board of County Commissioners meeting agenda.

At 11:15 a.m. Rice left the meeting.

Fiscal Officer Wayne Carr advised the Board that approximately \$22,000 will be needed to supplement the Parking Fund account since fewer employees than anticipated are parking in lots controlled by Downtown Tulsa Unlimited. Edwards was directed to reduce by the necessary amount the number of parking spaces guaranteed to the County by DTU at contract renewal time in order to make the Parking Fund break even.

As a result of the number of disability compensation claims paid to sheriff's deputies, Carr and Personnel Director Terry Tallent expressed the need for policies which make mandatory the use of seat belts for all drivers and passengers of County-owned vehicles, regardless of assignment. Discussed also was the possible establishment of an accident review board. This board would review all vehicle and equipment damages and then make recommendations to the proper elected official(s) as necessary.

Tallent, Carr and Edwards were asked to prepare policy recommendations for County vehicle usage generally and a separate recommendation for the Sheriff's