

THURSDAY, NOVEMBER 10, 1988, CONTINUED

The Board discussed a letter received from Mr. Vaughn Conrad of Public Service Company of Oklahoma. Mr. Conrad posed the question of legality of PSO crews removing signs from adjacent trees, stakes, and fences from County rights-of-way, when the crews are in the area removing signs from PSO utility poles. The Board concluded that, while the County has the authority to remove signs, trash, debris, etc., from County rights-of-way, they cannot authorize Public Service Company to remove signage from property other than that owned by P.S.O. Rice will respond to Mr. Conrad advising him of the Board's conclusions.

Tom Cummins, Actuary, was present at the Chairman's request to discuss the Tulsa County Employee's Retirement Fund. The Chairman stated the Board may have moved too rapidly on the subject of employee contributions at the October 27, 1988, Management Conference. Cummins advised the Board that he does not feel a funding emergency exists and that waiting from December, 1988, until April, 1989, to implement the raise in employee contributions will not have that much of an impact on the retirement fund. Cummins will have a new report in January 1989, and if there is a problem the Board could then go the 3% increase if necessary. Edwards is to notify all concerned that the Board will consider rescinding the action taken at the 10-27-88 Management Conference, at the November 14 Board of County Commissioners meeting.

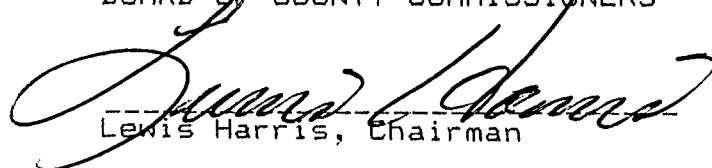
Bob Parmele and Tom Keleher discussed the possible purchase by the County of the 211 South Houston building. The material they submitted for Board review contained the amount and division of space, debt service and financing proposals. The Board directed Edwards to compile a report on the actual square footage Administrative Services, Superintendent of Schools, and the Building Inspector's offices need and also the requirements for additional space for the Jury Assembly Room and submit at the next Management Conference. Ray Jordan is to check weight requirements for Data Processing and Wayne Carr is to report on the financial aspects. Leroy Jones will be visiting the 211 S. Houston building to check on suitability for data processing needs. The entire subject is to be placed on the November 23 Management Conference agenda.

Edwards reported to the Board on his memorandum dated October 18 regarding a committee known as the "fee structure committee." Edwards stated that the committee came about because of the confusion that existed between the staffs of different elected officials regarding the setting of fees charged to the public. Edwards submitted a detailed request for a legal opinion from counsel to address the legal aspects of this subject. Motion by Rice, seconded by Harris, directing Edwards to forward the request as contained in Edwards' memorandum to the District Attorney for answers to these questions. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried.

The Board discussed the 11-14-88 memorandum from Pat Lloyd requesting County participation in the asphalt paving work at the fairgrounds. Jordan presented an estimate of the time required if the County assists. The Board determined that County projects currently under way take precedence and that the work should be completed by contracting with private companies. The Chairman will work with Jordan, Lloyd and others on this subject and in 20 to 30 days the County will review its work load to determine if it will then be able to offer assistance with the paving.

Meeting adjourned at 11:43 a.m.

BOARD OF COUNTY COMMISSIONERS

  
Lewis Harris, Chairman

ATTEST:

  
Joan Hastings, County Clerk

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