

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:45 p.m. on Tuesday, June 15, 1993.)

SPECIAL MANAGEMENT CONFERENCE
June 17, 1993

The Board of County Commissioners of Tulsa County met at 9:45 a.m., with the following members present: Robert N. Dick, Chairman; Lewis Harris, John Selph. Members absent: none. Others present: Joan Hastings, Sally Howe Smith, Jim Helm, Gloria Ray, Rita Allen, Clay Edwards, Wayne Carr, Ron Fields, Linda Webber, Leroy Jones, Herb Reed, Buck Rudd, Richard Bales, Terry Tallent, Chad Higgins, Ray Jordan, Linda Johnston, Manny Gamallo, Neal Kennedy, Marshall Stewart, Pam Hayes.

Chairman called the meeting to order at 10:10 a.m., and the following business was transacted:

Helm distributed materials detailing jail occupancy. He advised there had been a problem with sizing of prefabricated slabs for the Adult Detention Center but the problem was being resolved.

Hastings discussed her June 10 request for a comprehensive review of electrical circuits in her office. Ray reported on the problems the county clerk's office has had with electrical power outages and noted the office had been rearranged in an effort to alleviate some of the problems. Hastings said the Building Operations division had given conflicting reports about the availability of additional electrical lines. Dick suggested using an outside contractor to perform the comprehensive review and asked if Hastings could finance the review with money from the county clerk's fund. Hastings said she did not feel she should have to pay for the study. Jordan stated the electrical circuit load assignment should be determined before calling in an electrical contractor. He noted the county has an electrical contractor under bid who could perform the study. Following discussion, Chairman asked Hastings to have an inventory of electrical circuits prepared. The Board agreed that after receiving the report they would proceed with having an outside electrical contractor perform a comprehensive review of the electrical circuits in the county clerk's office.

Claudia Ellingsworth and Dale Brock entered the meeting to discuss Tulsa County CDBG application FY '93. The pre-application filed by INCOG for the Board was relative to a sewer project in sector two to assist with a sewage lagoon in Berryhill. Selph reported that INCOG had worked with the Oklahoma Department of Commerce on this pre-application and it had been determined that the owner of the lagoon is now eligible for a low interest loan from the City of Tulsa. Therefore, this application now ranks toward the bottom in terms of possible funding and Selph expressed no interest in pursuing it. Ellingsworth recommended the Board withdraw this application for sewer improvements and proceed with an application for a rural fire department such as Keystone, Berryhill, or Turley.