

Management Conference June 17, 1993

Brock also mentioned Collinsville. Motion was made by Selph, seconded by Dick, that the pre-application for the sewer project in sector 2 be withdrawn. Upon roll call: Harris, yes; Selph, yes; Dick, yes. Motion carried.

Dick discussed Board divisions' budget deficits for FY '93 and FY '94. He stated it is the Board's responsibility to make decisions regarding priorities of services, keeping in mind those things mandated by law or board policies. Edwards briefed the Board on discussions he had with division directors prior to his June 16 memo. Following discussion the Board agreed to address immediate needs to complete FY '93 at this meeting and table discussion of FY '94 deficits until its July 8 meeting. The Parks division and Building Operations division were the two areas of primary concern for June 1993.

Building Operations would be able to meet June payroll obligations if all reserves in all Building Operations accounts were released to their payroll accounts. Carr expressed displeasure of spending utilities reserve money for payroll purposes but agreed that the budget board was scheduled to meet later in the day to release the rest of the reserves, an action that was overlooked at Monday's budget board meeting. He said Rudd's request could then be met. The Board concurred.

Parks would need \$28,000 to meet payroll for 66 general fund employees. Bales said the money was available in the Park Fund and recommended transferring these people to Park Fund during June to meet payroll expenses. He reminded the Board, however, that \$700,000 had already been used from that fund and that there would be less than \$300,000 to carry over for FY '94. Chairman directed Bales to transfer the 66 employees to Park Fund for June, 1993, payroll.

Selph reported on solid waste management and Subtitle D regulations that go into effect Oct. 1, 1993. He said that of the 110 landfills in Oklahoma, up to 60% will not be able to meet regulations and will be forced to close. The requirement that landfill owners take care of closure activities for thirty years afterwards makes it difficult for them to stay in business. There are two landfill areas in Tulsa that the health department has said may not be able to continue--North Tulsa Landfill and Shell Creek Landfill. Harris stated there was also one in Collinsville. Selph advised a bill had been introduced in congress to allow a two year extension on putting Subtitle D regulations into effect because there had been no planning or funding for this. He will be a member of a panel at the August ACCO meeting to discuss this problem. Selph will continue to keep the Board apprised.

Meeting adjourned at 11:15 a.m.

BOARD OF COUNTY COMMISSIONERS

Robert N. Dick

Robert N. Dick, Chairman

ATTEST:

Joan Hastings
Joan Hastings, County Clerk

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