

THURSDAY, JULY 25, 1991 CONTINUED

Reed was present as requested by the Chairman to present a statistical report for Board review on the Tulsa County Work Program. The report was for the period February 1, 1985, through December 31, 1990. Following a brief discussion, the Board expressed approval of the report and thanked Reed for his presentation.

Leroy Jones was present to discuss Voice Mail and Automated Attendant, the subject of his July 17 memorandum to the Board. Jones noted during the past several months his division has been studying the functions and capabilities of voice mail and automated attendants. He noted several elected officials offices indicated a need for automated attendant capabilities last August. Budgeted funds were not available to proceed with the project at that time.

Jones said the purpose of his report to the Board was 1) provide an update for their awareness, 2) request approval to proceed with upgrading the system that the District Attorney is purchasing, and 3) if approved, to proceed to provide an update to the Elected Officials to begin the implementation.

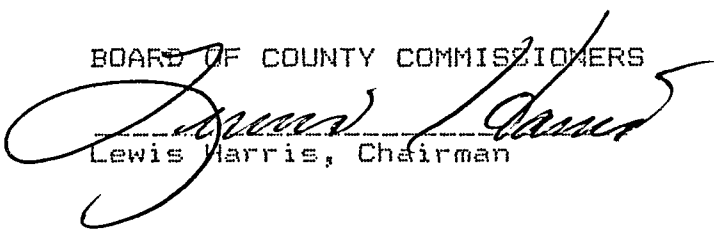
Following a brief discussion, the Board agreed the subject should be heard at a Budget Board meeting by all of the elected officials. Carroll was directed to place the subject on the Budget Board agenda of August 12 and to send a copy of Jones' July 17 memo to the Budget Board members prior to the meeting.

Susan Young, executive director of the Metropolitan Environmental Trust (MET), was present to recommend approval of Tulsa County's financial support of a solid waste characterization study schedule to be performed August 5-16. Conducted by CH2M Hill, the Study's goal is to characterize and quantify wastes generated by residential, commercial, and industrial sources in a manner that is comparable with general requirements in other states. Young stated she will return to the Board in approximately three months with a specific dollar amount (approximately \$7,500) representing Tulsa County's share of the Study's cost. No action necessary by the Board at this time.

Dr. Glyn Caldwell and Dr. Jerry Cleveland of the City-County Health Department were present to enlist the County's support and involvement in developing methods to assist in solving the problems of instituting a High Ozone Day Program. Following a brief discussion, it was determined this subject should be heard by all of the elected officials who could then solicit suggestions and ideas from their staff. The Board asked the Chairman to call a special meeting of the Budget Board for July 31, 1991, at 10:00 a.m. for discussion of the subject. Dr. Caldwell and Dr. Cleveland agreed to be present at that meeting.

The meeting adjourned at 11:27 a.m.

BOARD OF COUNTY COMMISSIONERS


Lewis Harris, Chairman

ATTEST:


Joan Hastings, County Clerk

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