

(Agenda of meeting was posted in the Courthouse Administration Lobby at 2:43 p.m., on Tuesday, February 10, 1987.)

MANAGEMENT CONFERENCE MINUTES

THURSDAY, FEBRUARY 12, 1987

The Board of County Commissioners for Tulsa County met at the hour of 9:00 a.m., with the following members present: Melvin C. Rice, Chairman; Lewis Harris, John Selph, Members. Members absent: None. Others present: Clayton Edwards; Susan Morgan; Janice LIntelman; Mike Kimbrell.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:00 a.m., and the following business was transacted:

The Chairman deferred Mr. Jordan's Capital Needs Report to a later date.

A request from Terry Tallent to provide poison ivy serum to employees who volunteer to receive it was discussed. The Board concurred with his request subject to two stipulations suggested by Mr. Tallent, e.g., initial screening by a physician and execution of a release document by each employee.

Motion by Rice, seconded by Harris, to appoint John Selph as the Chairman's alternate to attend meetings of the Tulsa Metropolitan Area Planning Commission when the Chairman is unable to attend; the appointment is made with full voting privileges and is for the calendar year 1987. Upon roll call, Commissioner Harris, yes; Commissioner Selph, yes; Commissioner Rice, yes. Motion carried. (Clerks Misc. File No. 116302)

A request from the State Auditor and Inspector's staff for loan of office space in the Commissioners' area was discussed. The Chairman is to notify SA&I that Room #314 will be reserved for their use.

Buck Rudd, Chairman, Tulsa County Retirement Board, was present to discuss proposed changes in the retirement system. Commissioner Harris requested Susan Morgan's opinion regarding the Board's authority to require renewed employee contributions to the system. Ms. Morgan assured the Board that they had the authority to do this.

Motion by Harris, seconded by Selph, to approve and authorize execution of a Resolution, subject to approval by the District Attorney, to include adoption of the "Rule-of-80 Plan" and renewed employee contributions as follows: Effective April 1, 1987, and for the following year, a payroll deduction of one percent (1%) will be withheld from each employee's check. Commencing on April 1, 1988, two percent (2%) will be withheld, and beginning on April 1, 1989, three percent (3%) will be withheld. Upon roll call, Commissioner Harris, yes; Commissioner Selph, yes; Commissioner Rice, yes. Motion carried. (Clerks Misc. File No. 116303 & 116304)

The Chairman will draft a letter to be distributed with the February payroll to inform the employees of these changes.

Motion by Harris, seconded by Selph, to authorize Leroy Jones to proceed with recommendations as outlined in his February 3 and February 10 memos concerning upgrading of the Disk Operating System (DOS) and the bidding and purchase of equipment as requested, and to approve purchase of equipment, requested by the County Treasurer and recommended by Mr. Jones, from state contract; funds are available for the purchase of this equipment from 1986-87 budget monies. Upon roll call, Commissioner Harris, yes; Commissioner Selph, yes; Commissioner Rice, yes. Motion carried. (Clerks Misc. File No. 116305)

Mr. Jones requested a verbal opinion from Ms. Morgan concerning the Open Records Act and certain information requested by a private company. Mr. Jones is able to furnish the information requested; however, it is not available in the format requested. Ms. Morgan replied that Mr. Jones must furnish the information if he has that ability, but it does not have to be in form requested if he does not have that capability; also Mr. Jones may charge for this information.

Regarding the Health department accounting procedures, Mr. Jones reported that the Board of Health voted to participate in the County's program; however, whether the County will assume the cost of this participation is still undecided.

Mr. Dobie Langenkamp, Chairman, Tulsa Parks Consolidation Committee, Mr. Chester Cadieux, Chairman, River Parks Authority, Mr. Jackie Bubenik, Director, River Parks Authority, and Mr. George Phillips, Director, Tulsa County Park Department, were present to discuss the Tulsa Parks Consolidation Study Committee's Report.

Mr. Langenkamp reiterated the three recommendations adopted by the Tulsa Park Consolidation Study Committee: 1) A Tulsa Area Park Coordination Committee should be formed, consisting of seven members as defined in the report; 2) A computerized cost-tracking system for all three park departments should be