

THURSDAY, JULY 8, 1993, CONTINUED

Glanz discussed a contract which would allow the City of Tulsa to transfer surplus salvage equipment to the County. He advised the equipment would be used on current vehicles which were not properly marked, thus allowing them to be better used in the event of an emergency. Motion was made by Selph, seconded by Harris, to approve the agreement and authorize execution by the Chairman. Upon roll call: Harris, yes; Selph, yes; Dick, yes. Motion carried. (CMF #149299)

Harris said Resolution #92-002 approved on March 8, 1993, didn't specify general liability insurance but that the Board perhaps intended that housemovers purchase such. However, after discussions with Fields, Harris said he felt comfortable with the County's liability being covered by housemovers' vehicle policies. Fields pointed out that the County is named as an additional insured on housemovers' vehicle policies and that the average cost for a general liability policy would be an additional \$2,000 per business each year, which would more than double the cost of insurance for housemovers. Chairman requested Fields and Edwards amend the resolution to specify vehicle coverage of a given dollar level and that Tulsa County be named as an additional insured.

Reports regarding FY '94 budget deficits were given by Fields, Rudd, Higgins, Tallent, Reed, and Orbison. Discussion addressed ideas to handle deficit in each of these divisions, including possible employee layoffs, employee furloughs, and reduction in services. The Board took no action on these reports.

Chairman stated he was proud of all the division directors for the tough recommendations they had presented. He advised that the Board would meet again July 14 to complete the discussions regarding FY '94 budget deficits.

Meeting adjourned at 12:03 p.m.

BOARD OF COUNTY COMMISSIONERS


Robert N. Dick, Chairman

ATTEST:


Jean Hastings, County Clerk

(DETAILS OF THE ABOVE MAY BE SEEN IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)