

July 14, 1993 SPECIAL MANAGEMENT CONFERENCE CONTINUED

decrease in mileage expense, if it could be done without delaying inspections for 2 or 3 days. Chairman instructed Fields to notify the Board if the timeliness of inspections was impacted greatly.

The Board advised Herb Reed to retain current Pretrial employees but to not replace any employees who leave, unless an exception is granted by the Board. Chairman directed Reed to report back to the Board in 90 days.

Higgins reported back to the Board on action items from July 8 Management Conference. Blakeley had advised him that there should be no problem with contracting outgoing mail service. Based on this favorable opinion, the Board asked Higgins to write specifications for the bid on mail service for outgoing mail.

The Board discussed Building Operations budget, including the anticipated \$32,000 that could be generated if employee contributions for parking is increased by \$5. Shop hours and surcharges for fueling were also discussed, however, it was pointed out that contracts were already approved for this year. Howard Lee was present to discuss the money saved by terminating the Honeywell maintenance contract. He said Danny Duvall had been trained to maintain the County's equipment and that a new contract had been negotiated with Honeywell whereby they come out quarterly. In addition, Honeywell will provide assistance at an hourly rate and allow the County a discount on parts.

Lee also mentioned charging elected officials the cost of labor for work by the maintenance crew and carpenter shop. Selph mentioned that when the Board requests the use of released Resale Property money, the other elected officials may support them if they feel they receive a benefit from the BOCC division's efforts. The Board agreed to table further discussions of Building Operations budget until July 22, when Buck Rudd will be present to discuss the increase in parking fees as well as other budget concerns.

The Board also agreed to table further discussion of the Parks budget until July 22.

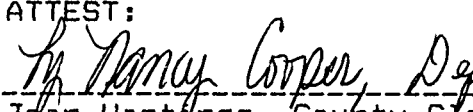
Chairman requested Edwards to put a quantifiable dollar amount on considerations discussed, including expenses for a safety officer, so the Board will know how much to consider requesting from the Resale Property Fund. Selph mentioned his frustration in BOCC divisions having to do more each year with less money and hoped there was a way to spread out the budget deficit costs. Dick and Harris agreed.

The meeting adjourned at 11:35 a.m.

BOARD OF COUNTY COMMISSIONERS

  
Robert N. Dick, Chairman

ATTEST:

  
Joan Hastings, County Clerk

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

(Agenda of meeting was posted in the Administration Building on July 15, 1993 at 2:47 p.m.)

MINUTES  
MONDAY, JULY 19, 1993

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Lewis Harris, Chairman Pro-tem; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office. Member absent: Robert N. Dick, Chairman.

Lewis Harris, Chairman Pro-tem, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted: