

THURSDAY, AUGUST 8, 1991, CONTINUED

committed the \$15,000 to the remodeling project with work to begin after the 1991 Tulsa State Fair.

Lloyd also noted that quotes to repair the roof ranged from \$30,000 to \$60,000. He said the Authority will need to review its financial condition after the Race Meets and Fair to determine a schedule for this project. Harris will work with Lloyd to seek solutions to the problem.

Helenmarie Zachritz, Frank Quinn, and Dick Clark appeared to request County support for the City/County Homeless Standing Committee and to update the Board on activities occurring since the release of the committee's report last month. Zachritz, the Mayor's staff appointment to the committee, submitted a list of suggestions for County participation in the program including 1) 2 permanent full time staff positions for the Homeless Standing Committee; 2) 10 temporary jobs for Jobs Packages Program; 3) 10 temporary jobs for Protected Work Program for the homeless mentally ill; 4) 10 temporary jobs for the Tulsa TADD Program; 5) costs for free health immunizations; 6) costs for increasing County Pharmacy's variability of medications available for the homeless.

Joint recommendations for the City and County included 1) cooperation with the Metropolitan Human Services Commission in its effort to determine the portions of City and County budgets to be dedicated to Tulsa's commitment to "un-homelessness", and 2) active and public political advocacy and leadership to increase resources for Tulsa's homeless programs. Harris, Selph, Edwards, and Linda Johnston, Director of County Social Services will study the list to determine which of the suggestions can feasibly be carried out by the County.

Brian Guillett and Dave Cones of Groundwater Technology were present to request approval to drill and install a monitoring well on County owned property at 31st and Memorial. After a brief discussion, the Board directed Jordan to handle the subject as a regular utility agreement for action at a BOCC meeting.

Rudd requested approval of a parking rate increase to County employees as outlined in his memorandum of July 31. Rudd informed the Board that the increase is necessary as a result of the operator of the parking lots slightly raising the rates effective September 1st. Motion by Dick, seconded by Selph, to authorize the increase in rates as outlined in Rudd's memorandum with the payroll deductions to become effective with the August payroll checks. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried.

Harris and Edwards will draft a notice to notify County parking patrons of the increase.

Chairman deferred agenda item # 10 on New Law Relating to County Owned Land.

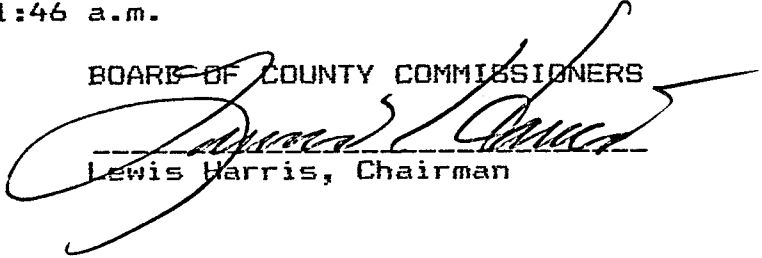
Harris introduced the subject of a letter received from Alfred Morlan, President of the Board of Directors of Morton Comprehensive Health Service. Morlan requested a representative from Tulsa County be appointed to serve on Morton's Board. After a brief discussion the Board concurred the only action necessary on the subject is a letter from the Chairman stating the County will not be appointing a representative at this time.

Harris opened discussion of Bridge Replacement Off System Guidelines. He noted the discussion was prompted by a notice from ACCO under the heading "Federal Obligation Authority Guidelines" addressing the subject of the bridge replacement process. Harris stated one reason for bringing this item to the Board was the involvement of ACCO in government action.

The Board directed Jordan to monitor the subject very closely and keep them informed.

The meeting was adjourned at 11:46 a.m.

BOARD OF COUNTY COMMISSIONERS


Lewis Harris, Chairman

ATTEST:


Joan Hastings, County Clerk

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