

MANAGEMENT CONFERENCE, JULY 22, 1993

stations and that this additional work station would allow the Tulsa Police Department to share access to national criminal record files. Motion was made by Harris, seconded by Dick, to authorize Glanz to proceed with his April 21, 1993 request to purchase an additional work station for the digital video imaging system. Upon roll call: Harris, yes; Dick, yes. Motion carried.

Birdwell discussed providing tutors to homeless children in shelters, three days per week for a couple of hours each day. He proposes to pay for the program through grant funds available under the Stewart B. McKinney Homeless Assistance Act. Birdwell would work with the five local shelters that have the most children. Motion was made by Harris, seconded by Dick, to endorse Birdwell's July 8, 1993 request and authorize Chairman to send a letter of support to provide schooling on county property if grant is awarded. Upon roll call: Harris, yes; Dick, yes. Motion carried.

Lasker discussed the Overall Economic Development Program for Tulsa County which could make communities in Tulsa County eligible to receive public works grants. He proposes integrating this program into the five-year plan for economic development by the Economic Development Foundation. This would involve enlarging the existing committee with no need for additional staff. Motion was made by Dick, seconded by Harris, to approve Lasker's July 12, 1993 request for endorsement. Upon roll call: Harris, yes; Dick, yes. Motion carried.

*Commissioner John Selph entered the meeting at 10:05 a.m.

Following discussion of anticipated budget deficit in the Parks division a motion was made by Harris, seconded by Dick, to authorize Bales to continue providing funds for the Parks summer day camp program, to eliminate some part-time help, as necessary; to reduce chemical, fertilizer, and seeding; to reduce swimming pool operations; to take necessary steps to reduce utility costs; to terminate the tennis professional's contract; and to talk with Glenpool officials regarding their possible 50% funding assistance for Glenpool Recreation Center. Upon roll call: Harris, yes; Selph, yes; Dick, yes. Motion carried. Chairman instructed Bales to report back to Board with Glenpool's reaction to assisting with cost of Glenpool Recreation Center.

The Board discussed the transfer of \$250,000 from Park Fund to Park division's general fund account to cover additional budget deficit. Selph said he felt it was more appropriate to use part of the 2.6 million dollars in the Treasurer's Resale Property Fund instead of Park Fund monies. Motion was made by Dick, seconded by Harris, to support a transfer of up to \$250,000 from Park Fund to cover Park divisions FY '94 deficit, if needed. Upon roll call: Harris, yes; Selph, no; Dick, yes. Motion carried. Chairman advised the need for this transfer would be monitored and action would be taken later in the year if necessary.

Motion was made by Dick, seconded by Selph, to authorize Fields to reduce Inspection division's travel mileage by \$2,000, reduce office supplies by \$1,300, and to fund employee training expenses. Upon roll call: Harris, yes;