

Thursday, December 22, 1988 CONTINUED

Jordan reported on the availability of County crews to assist in the asphalt paving project at the fairgrounds racetrack. Wally Wozencraft said he believes they could be ready for paving within the next week to week-and-a-half. Jordan said he could possibly switch his crews to do the job. It was noted that there would be considerable savings involved if the County does the work. The Board requested that Wozencraft, Pat Lloyd, and Jordan work out the details and timing for switching the County crews to assist with this project.

Harris began a discussion of purchasing additional space for use by the County. Wilson distributed material she had prepared and asked the Board to consider purchasing vacant schools. Selph stated he had thought about the purchase of these schools but his big objection would be renovation costs. Buck Rudd said those old school buildings have low pressure steel boilers that are very expensive to run. Harris said the schools can't offer the same financial considerations as private business and most of the schools are old and badly in need of renovation. INCOG will have a report on this subject in January of 1989, and the Board will look at these preliminary reports.

Carr briefed the Board on the subject of the Treasurer's bond. John Cantrell, County Treasurer, has suggested that he be insured at \$300,000. An inquiry was placed with Aetna Casualty and they responded that the \$300,000 bond would cost \$1,450 but they do not want to include that amount in the blanket bond for Tulsa County, and any consideration of that bond would have to be made on a separate application to be considered individually for home office approval. Chairman stated the Board needs to know what the legal requirements are and requested the District Attorney's office research this item to see if a separate bond can be issued to the County Treasurer and provide guidance to the Board on this subject.

Harris began a discussion on the 12-6-88 memorandum from Carr regarding theft of private property belonging to County employees. Carr's memorandum stated there has been some thought by department heads that the Board of County Commissioners should be responsible for the loss of private property left on County property unattended. Carr added he does not feel we should be responsible for such goods. The Board agreed and Edwards is to draft a letter for the Chairman's signature notifying the employees and division directors that the County will not reimburse employees for the loss of personal property brought to the job or jobsite and left unattended or unprotected.

Richard Bales requested Board approval to lease-purchase maintenance equipment to be used at LaFortune Golf Course. The anticipated amount of equipment would cost \$200,000. The Board directed Bales to develop a complete list including cost estimates, intended use, and projection on budgeting for this request and bring back to a management conference when completed.