

THURSDAY, DECEMBER 22, 1988 CONTINUED

The board considered a proposal dated 10-31-88 from Public Service Company of Oklahoma (PSO) offering to assist Tulsa County with the replacement of existing mercury vapor lights on Highway 64 with high pressure sodium vapor lights. PSO is willing to help with the financing by paying a private contractor and having Tulsa County reimburse PSO for 5 years at their annual rate of return of 13.5%. The Board directed Ray Jordan to work with PSO on the details and develop a new proposal and then proceed with the bidding process.

Doris Fransein presented a District Attorney's opinion for Board discussion regarding the Tulsa County Employee's Retirement System's Trustee members' qualifications and eligibility. The Board agreed with the D.A.'s opinion that only full-time regular County employees should serve as Trustees on the board and approved Fransein's request to schedule a resolution for adoption at the 12-27-88 BOCC meeting.

Mack Bettis was present representing the Assessor's office in the matter of the State Board of Equalization notice to the County Assessor. The notice, dated 12-8-88, notified the Assessor that one or more of the assessment ratios within Tulsa County were outside the constitutionally acceptable range of assessment ratios for the County. They further stated that on the 14th day of December, 1987, the State Board of Equalization set the minimum level of assessment at 11% and the maximum level of assessment at 14% for equalization of assessments within and among the counties for assessment year 1989. The notice stated that pursuant to Section 2464 of Title 68, if the County is aggrieved by the order, the District Attorney, acting under the direction of the Board of County Commissioners, may file a written complaint with the Secretary for the State Board of Equalization within 20 days from receipt of the notice. Bettis said that the Assessor concurs with the notice and is currently in the process of sending 220,000 notices to homeowners. Motion by Harris, seconded by Rice, to accept the notice from the State Board of Equalization as written. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

The Chairman opened a discussion requesting approval of a \$25,000 payment to be made to the Tulsa City-County Health Department to be used in behalf of the Westside YMCA. The Chairman stated that the funding source is the Tulsa County Home Finance Authority. Selph stated that he has had numerous requests for funding and has had to tell people that funds were not available. Selph and Rice agreed that the necessary funds remain unavailable. No action was taken by the Board on this subject.

Jordan requested Board approval to upgrade fuel systems at at cost of \$70,000 and divide the remainder of money he has saved between the three highway districts. Jordan's request included permission to work with Carr to amend the budget to handle fuel storage problems. Jordan was directed to come back to the