

THURSDAY, MARCH 12, 1987 CONTINUED

The Board directed Clay Edwards to work with Susan Morgan to prepare the necessary documents for execution by Mr. Heckenkemper and the Board.

Terry Tallent, Personnel Director, briefed the Board on the present contract for dental insurance, disability insurance, and term life. While the contract has not been executed by the board, it has been in effect since July 1, 1986, and comes with a two-year guarantee of no premium increases.

Motion by Selph, seconded by Harris, to approve and execute the existing contract with Prudential Insurance Company of America. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116622)

In a discussion of the Tulsa Parks Consolidation Study Committee Report, the Board was in agreement with two of the recommendations: 1) that a unified computerized cost tracking system be instituted; and 2) that a Tulsa Area Parks Coordination Committee be created. However, in regard to the consolidation of River Parks with the City of Tulsa Park Department, Harris stated his belief that the long-range goals of the River Parks Authority would be lost, and that the River Parks Authority should be steered back to the concept of revenue self-sufficiency.

Motion by Selph, seconded by Rice, to approve the recommendations of the Tulsa Parks Consolidation Study Committee Report as presented and to direct the Tulsa County Park Department to work within these recommendations. Upon roll call, Selph, yes; Harris, no; Rice, yes. Motion declared carried.

Motion by Selph, seconded by Rice, to enter into Executive Session at 11:15 a.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

The Board reconvened in open session at 12:10 p.m.

Motion by Harris, seconded by Selph, to deny the tort claim submitted on behalf of Yolanda Carol Williams. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 116623)

Motion by Selph, seconded by Harris, to deny the tort claim submitted on behalf of Bill E. Smith. Upon roll call, Selph yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116624)

Motion by Rice, seconded by Harris, to approve the filing of a motion to intervene in the Oklahoma City Lawsuit by and between the Oklahoma County Officers and Clifton Scott, State Auditor and Inspector, Defendant, for clarification of the interpretation of 19 O.S., Sec. 180.63. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

The meeting adjourned at 12:20 p.m.

BOARD OF COUNTY COMMISSIONERS

Mevin C. Rice, Chairman

ATTEST:

*Joan Hastings*  
Joan Hastings, County Clerk

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