

(Agenda of meeting was posted in the Courthouse Administration Lobby at 10:26 a.m. on Tuesday, August 23, 1994)

MANAGEMENT CONFERENCE
August 25, 1994

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Lewis Harris, Chairman; John Selph, Robert N. Dick. Others present: Stanley Glanz, Jerry Griffin, Buck Rudd, Ron Fields, Herb Reed, Manny Gamallo, Neal Kennedy, Marshall Stewart, Clay Edwards, and Vera Carroll.

Chairman called the meeting to order at 9:34 a.m., and the following business was transacted:

Glanz distributed copies of the average monthly jail population report and said the present inmate count is 875.

He said the construction in the jail booking area will probably take 4 to 5 months to complete.

Griffin reported on the status of Courthouse Security. He said all of the security cameras are installed and operating.

The Board discussed initiating a county policy on employees wearing I.D. badges at all times while in the work place. Harris suggested the subject be placed on a Budget Board agenda for discussion and action by that Board. Griffin and Edwards will draft a policy to submit to Budget Board members.

Rudd submitted plans showing the locations of replacement doors which will be needed to adapt to the new security system. He said the bid specifications are ready and will be submitted at the August 29, 1994, BOCC meeting for approval.

Bob Gardner, Deputy Director of INCOG, and Ron Fields, County Inspector, were present to brief the Board on the subject of amending the zoning codes as outlined in Gardner's August 2, 1994 memorandum. Fields also submitted a memorandum dated August 25, 1994, summarizing the subject and advising against the changes.

Following discussion the Board concurred it would not support the changes as outlined in Gardner's memorandum.

Motion made by Dick, seconded by Selph, approving Monday, July 3, 1995, and Friday, December 22, 1995, as holidays, to be added to the 1995 Holiday Schedule. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried.

Ray Jordan submitted a preliminary review as outlined in his August 24, 1994, memorandum, regarding retrofit lighting in County owned buildings. He stated the courthouse, the annex and others lend themselves to developing energy savings through lighting retrofit, while the administration building would need a detailed study because of the use of lighting for heating. He said we would need to use RFP's to obtain the best qualified technicians for the project. The Board instructed Jordan to draft RFP's to submit to a BOCC meeting or future Management Conference for action by the Board.

Ed Bandelier, County Safety Officer, and Terry Tallent, Personnel Director, were present to discuss the subject of Hearing Conservation as outlined in Bandeliers August 18, 1994, memorandum. Bandelier explained to be in compliance with the Oklahoma Department of Labor, Federal OSHA, and improve the County's safety program, he recommends putting a Hearing Conservation program in place.

Tallent informed the Board the County has experienced workers compensation claims being filed regarding this subject.

Motion by Dick, seconded by Selph, authorizing testing of 150 Highway Department employees as outlined at a cost of approximately \$1,400 to be paid by the County's Highway Department. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried. (CMF# 153494)

Request for Executive Session made by Lewis Harris, Chairman, concerning personnel and salary matters. Motion made by Harris, seconded by Dick, that this Board find a need for and enter into Executive Session as requested. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried.

Executive Session commenced at 11:06 a.m.

Motion made by Harris, seconded by Selph, that this Executive Session be closed. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried.

Executive Session ended at 11:20 a.m.

Meeting adjourned at 11:20 a.m.

BOARD OF COUNTY COMMISSIONERS



Lewis Harris, Chairman