

## MANAGEMENT CONFERENCE, MARCH 10, 1988 CONTINUED

Scott Orbison requested Board approval to lease an alarm system for use at the Election Board. He stated he is concerned with possible vandalism to millions of dollars worth of equipment and also noted his concern for the safety of the employees. He further noted that the cost of installation would be approximately \$2,500 to \$2,750, with monthly service charges from \$100.00 to \$150.00. The Board directed Orbison to proceed with the necessary paperwork to begin the bidding process.

The Board discussed the Metropolitan Tulsa Economic Development Foundation (MTEDF) request for funds. William Bowen, President of MTEDF, briefed the Board on MTEDF's history and functions. Hasselman stated that while the Board could not simply give MTEDF money, the County could enter into an agreement with them providing it would be for economic development of the Tulsa County area. Wayne Carr noted the funds requested (\$50,000) are available. The Board requested Mr. Bowen develop a list of needs and costs and submit to the Chairman, and the Board will then develop an agreement with MTEDF.

Leroy Jones submitted a report to the Board requesting an exception to the Budget Board's salary agreement. Jones stated that the County's investment in data processing equipment and training is being threatened by the loss of key people through salary differences. Jones further stated that the budget funds for the requested increases would be made available by not filling two existing vacancies in his department. Harris asked if the work would be absorbed by existing staff and Jones said that it would. Jones also noted that this would not have an impact on budget requests.

Selph stated he was opposed to the request because of the message he believes it sends to other County employees. Harris noted that since there will not be an increase in the budget, he would support it.

Motion by Rice, seconded by Harris, to approve the request and Chairman directed Jones to process the necessary personnel action sheets through the Personnel Department. Upon roll call, Selph, no; Rice, yes; Harris, yes. Motion declared carried.

Request for Executive Session, made by George Phillips, Director, Tulsa County Parks Department, for the purpose of discussing personnel matters regarding employee appointment, promotion and resignation. Motion by Selph, seconded by Rice, that the Board enter into Executive Session as requested. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Executive Session commenced at 10:25 a.m.

Executive Session ended at 10:38 a.m.

The meeting was adjourned at 10:40 a.m.

BOARD OF COUNTY COMMISSIONERS