

THURSDAY, APRIL 24, 1986 CONTINUED

Norma Arnold was present to discuss the effect the DHS office closing one day a month would have on her department. Before emergency grocery orders are written, verification must be obtained from DHS; therefore, Chairman stated Social Services would have to dispense with writing emergency grocery orders on the days the DHS is closed.

Moved by Harris, seconded by Selph, to approve the purchase of one personal computer with printer and related software for the Pre-Trial Release office in the amount of \$4,600. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113525)

Helton stated he would survey the courthouse to try and find additional office space for the Pre-Trial Release Program. Selph asked Helton to furnish this information to him before presenting the survey to the Board.

Moved by Harris, seconded by Selph, to approve and authorize execution, on behalf of Data, a License Agreement for Program Products with Computer Association in the amount of \$5,000., subject to District Attorney approval as to legal form. This product will replace the Sort product that they currently have installed. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113526)

The Board discussed the theft and return of the Election Board's van. Moved by Harris, seconded by Selph, to request Harmon Moore and staff to send the van to storage on Charles Page every evening to prevent theft. Chairman to notify Harmon Moore. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve the use of Dickson Corporation to do the emergency roof work at the LaFortune Club House in the amount of \$2,782., which includes labor and material. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113524)

The Board discussed the possibility of an Agreement with the Owasso Soccer Club to provide lighting for two soccer fields at McCarty Park. The Board requested Susan Morgan to draft an Agreement with the Owasso Soccer Club, and provided her guidelines for the preparation of the agreement.

Moved by Harris, seconded by Selph, to approve as requested by the Park Department, to expend budgeted funds for the 4th of July Family Festival at Chandler Park. Total expenditures will not exceed \$10,000. Chairman requested they spend a minimum amount on fireworks. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113523)

Carr was present to discuss Workmen's Compensation Claims. The account only has \$12,000 as a balance. The estimate of funds needed through the end of the year for operations less settlements is in excess of \$50,000. The Board asked Carr to prepare a transfer to release the reserve in that budget.

Cary Clark was present to discuss his letter to the Board dated 4-14-86 regarding payment of attorney's fees for work defending officials where District Attorney is prevented by conflict of interest. As stated in 19 O.S. 215.9 payments to private counsel may be justified out of either of two funds, the County or the State. The