

(Agenda of meeting was posted in the courthouse Administration Lobby at 2:55 p.m. on Tuesday, October 13, 1992.)

MANAGEMENT CONFERENCE

October 15, 1992

The Board of County Commissioners of Tulsa County met at the hour of 9:30 a.m., with the following members present: John Selph, Chairman; Robert N. Dick, Lewis Harris. Members absent: none. Others present: Sheriff Stanley Glanz, Buck Rudd, Wayne Carr, Richard Bales, Dr. Kara Gae Wilson, Pat Lloyd, Denny Tuttle, Tom Hilborne, John Piercey, Jeanette Bradley, Jim Helm, Leroy Jones, Manny Gamallo, Jackie Bubenik, Clay Edwards, and Melody Bishop.

The Chairman called the meeting to order at 9:30 a.m. and the following business was transacted:

The Sheriff stated the ground breaking for the Adult Detention Center extension will be held on Thursday, October 29, 1992, at 2:00 p.m. at the job site. The Sheriff added that they are adding 32 beds to the Adult Detention Center, which brings the total number of beds to 704. The jail population has been holding around 600.

Piercey stated they have been attempting to get bond insurance for the refinancing of the Tulsa County Industrial Authority golf course issue and also the TCPFA race track issue. He sent applications to eight firms and the firms declined, not because of financial conditions, but because of the types of projects. For the last month Piercey has been negotiating with Standard & Poor to obtain a rating on the two transactions. They have made their initial determination that the two transactions are ratable, which is encouraging for Tulsa County. It appears we will receive an investment grade rating within the next 30 days. A representative of the rating agency will be in Tulsa for an on-site visit, October 27 and 28. Piercey will prepare an agenda for the Board.

Dr. Wilson and Bales were present to discuss their memo dated 10-12-92 regarding the County ropes course. Bales is asking that the operation of the ropes course be transferred from the Superintendent of Schools to the Tulsa County Parks Department after Dr. Wilson's office closes June 30, 1993. The course is basically self-supporting through user fees and grants and would not be an additional funding cost to the Parks Department. Chairman voiced his concerns regarding the funding of this program if the grants were terminated. Bales stated he understood that if the grants were stopped, he would have to come back to the Board with an alternative plan to providing funding. Moved by Dick, seconded by Selph, to approve the transfer of the County ropes course to the Tulsa County Parks Department. The effective date will be decided by Wilson and Bales. Upon roll call, Dick, yes; Harris, yes; Selph, yes. Motion carried.

Bubenik was present to discuss Jordan's memo of 10-5-92 regarding the River Parks Authority Request for Trail Paving and Lake Cleaning. Jordan stated the paving project is scheduled for either this fall or early spring. Jordan had some questions regarding the lake cleaning. Selph stated at a previous meeting the Board had given their tentative approval based upon details being worked out with the county engineer's office. The Board expressed its concerns about the wear from the sand on the bulldozer undercarriages. The Board ordered a detailed report on what it would cost the county to dredge Zink Lake for the River Parks Authority and report back at the Management Conference on November 12, 1992. Jordan and Bubenik will meet with the City of Tulsa to see if they can work on a joint proposal for this project.

Jones was present to discuss his memo of 9-30-92 regarding the growing number of personal computers in use in Tulsa County which he believes is increasing the exposure to a potential major problem in the illegal use of software. In informal audits, his office has discovered users who are using software that they are not authorized to be using. The Software Publishers Association has compiled an eight point program that he is recommending that Tulsa county adopt to begin bringing the County into compliance with the law. The Board agreed this should be discussed at the next Budget Board. Jones will draft a letter for the Chairman to sign to place this item on the next Budget Board agenda.

Rudd was present to discuss his memo date 10-1-92 regarding fleet vehicles. The Board ordered a study after learning that more than half the county's 302 vehicles are approaching the end of their life spans, and no money is available to replace them. Dick will head a committee which will study whether it would be cheaper for the county to lease rather than buy vehicles. The study would also look into the feasibility of having employees use their own cars on county business and then be repaid for their mileage. Fissel stated the county's average monthly cost for fleet maintenance is \$9,916.00, excluding fuel costs. He said fuel during August came to \$38,860; in September it was \$28,716. The committee will make a recommendation at a future management conference meeting.

The meeting adjourned at 11:15 p.m.