

MANAGEMENT CONFERENCE DECEMBER 13, 1990 CONTINUED

Selph requested approval of the addition of one school guard for Jane Addams Elementary; this position would be for the balance of the 1990-91 school year as Tulsa Public Schools will again provided courtesy busing to students next fall and the need for this guard would then be eliminated. Motion by Selph, seconded by Harris, to approve the hiring of one additional school guard for the balance of the 1990-91 school year, and to request the Fiscal Officer to provide funds for the guard's salary. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 136698)

Blakeley briefed the Board on a class action lawsuit against Browning-Ferris Industries, Waste Management, Inc., and their subsidiaries. The case relates to a price-fixing allegation and the defendants in the case have agreed to pay \$50,000,000 to be distributed to those who qualify. Tulsa County has been included in the class to receive distribution of the funds; however, the case involves the entire United States and, at this time, Blakeley stated he had no idea how much money was involved for the County. Blakeley recommended that someone within the County, possibly Purchasing, begin research into the amounts paid by the County to these companies during the period covered by the lawsuit.

The Chairman requested Edwards to work with the District Attorney's office to identify any costs on the part of the County and pursue the action necessary in this matter.

Selph left the meeting in progress.

A request for Executive Session, by Dick Blakeley, Assistant District Attorney, concerning pending litigation and settlement negotiations of the EEOC claim of Helen Corbin, was made.

Motion by Harris, seconded by Rice, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested, at 11:55 a.m. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Motion by Rice, seconded by Harris, to end Executive Session at 11:59 a.m. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Motion by Rice, seconded by Harris, to authorize and direct the office of the District Attorney to convey to the EEOC our agreement to pay the compromise settlement amount with regard to the claimant's HRC complaint and to the terms of the conciliation of claimant's EEOC complaint, conditioned upon claimant providing Tulsa County with a full and complete release of liability for any and all claims of discriminatory treatment. Upon roll call, Harris, yes; Rice, yes. Motion carried.

The meeting was adjourned at 12:02 p.m.

BOARD OF COUNTY COMMISSIONERS

 Melvin C. Rice, Chairman

ATTEST:


 Jean Hastings, County Clerk

(DETAILS OF THE ABOVE IS AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)