

(Agenda of meeting was posted in the Courthouse Administration Lobby at 11:28 a.m. on Tuesday, November 10, 1992)

MANAGEMENT CONFERENCE  
November 12, 1992

The Board of County Commissioners of Tulsa County met at the hour of 9:00 a.m., with the following members present: John Selph, Chairman; Robert N. Dick, Lewis Harris. Members absent: none. Others present: Sheriff Stanley Glanz; Wayne Carr, Manny Gamallo, Clay Edwards, and Melody Bishop.

The Chairman called the meeting to order at 9:00 a.m. and the following business was transacted:

Glanz stated today's jail population is 620. The jail contract details have been worked out and the commissioners should receive the contract soon. Chairman stated the jail contract would be placed on a Board meeting as soon as he receives it.

Richard Collins and Clark Daywalt, Emissions Technology, Inc. were present to discuss the Ecolizer vehicle fuel system. Collins stated they submitted to the INCOG test procedure against their better judgement because they had no input in the procedure and consequently the report from Niper said there was no significant change by using the product. Collins provided testing results from the Instituto Nacional De Ecologia, Mexico. The test was conducted on four vehicles. The results show reduction of emissions as follows:

Hydrocarbon	32%
Carbon Monoxide	26%
Carbon Dioxide	13%
Nitrogen Oxide	26%

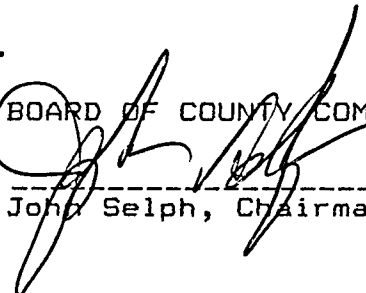
The Chairman stated the generally accepted procedure for testing new products is the Mobile Source Emissions Control Product Testing. Using IM240 Protocol the results showed no statistically significant effects for HC or CO emissions. Chairman suggested that they present the new information to INCOG and submit to a second testing organized by INCOG. Dick stated he would talk to Jerry Lasker and advise him they would be contacting him.

The Board discussed State Question 648: Personal Property Tax Exemptions. Scott Orbison was present to discuss possible election dates for Tulsa County and said that State law requires the County to pay for the entire cost of its election, regardless of what other entities are involved. The cost would be around \$80,000. Dick suggested the idea of holding the tax exemption and home rule election together. Chairman noted that if the personal property tax measure is approved, it would not take effect until the next January after the election. Moved by Dick, seconded by Harris, to identify all issues which are compatible for placement on the same ballot (as a way of saving money on election costs) and call an election as early as possible in 1993. The Board will meet on January 14, 1993 to discuss the setting of a specific election date during the first six months of 1993. Upon roll call, Dick, yes; Harris, yes; Selph, yes. Motion carried.

The Board discussed Harris' memo of 11-5-92 regarding the Collinsville Rural Fire Protection District helipad. Harris requested the Board approve the cost of maintaining the helipad including back amounts to be agreed upon and then possibly a continued amount of \$100 per month. Carr stated the County already pays them a special assessment. Chairman questioned the legality of using County money to fund this request. Harris will work with Jordan and Carr and report back to the Board at a future meeting.

The Board discussed a letter from Johnie O'Neal dated 11-10-92 regarding his office needing additional funds in the amount of \$4,000 for the purchase of books, office supplies, etc. Chairman asked Carr to work with O'Neal and possibly provide him with \$1,000.

The meeting adjourned at 10:25 a.m.

BOARD OF COUNTY COMMISSIONERS  
  
John Selph, Chairman

ATTEST:  
  
Joan Hastings, County Clerk

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