

MONDAY, MAY 26, 1988, CONTINUED

for Service Option One is \$14,950, and Quote for Service Option Two is \$34,450. Jones recommended that we accept Quote for Service Option One. Motion made by Selph, seconded by Rice, to approve option number one at a cost of \$14,950, subject to approval and an addendum by District Attorney's office. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc File No 122144)

Jack Helton requested Board approval for the purchase of ten new replacement cars for the County Sheriff's fleet. These will replace ten of the high mileage units, and Helton noted that a few of the used vehicles may be moved down into less important usage. Motion by Rice, seconded by Selph, to approve the purchase at a total price of \$125,680. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc File No 122145) Helton was directed to come back to the Board at a later date with a list of used County vehicles not in service to be put out for bids.

Tom Lester appeared before the Board to ask them to consider his request for an Emergency Management Board. He stated that in his opinion all of the City and County's needs for services would be better served if a committee could be appointed by the City and County Chief Administrator (Mayor and Chairman of the County Commission). Lester requested the Board consider the options for a separate committee as outlined in the City/County agreement establishing the office of Civil Defense (TAEMA) or inviting the Director of TAEMA to sit on our Management Committees. Chairman pointed out that all county board meetings are open to the public and may be attended by anyone. The Board requested that Lester and Edwards look at the agreement and determine the possibilities for establishing such a committee and report to the Board by October, 1988.

Ray Jordan briefed the Board on the status of the Kimberly-Clark access road right-of-way. Jordan reported the original agreement as submitted by the State shows Tulsa County would be the lead agency as the State Industrial Road Access Fund does not pay for right-of-ways. They require local government to do this. There are two miles of road, and one-quarter mile of that is unincorporated roadway. Bixby has the rest of it and apparently they do not have funds available for the purchase. If the County were to front all of the monies, Jordan stated the cost is estimated to be \$310,000. If the County purchases the one-quarter mile it could run as low as \$40,000 to \$50,000 or as high as \$100,000. It was suggested that a revised contract for purchase of the one-quarter mile be submitted. Motion by Rice, seconded by Selph, to approve contract as amended subject to approval of District Attorney's office and authorization by the Chairman. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc File No 122232)