

Thursday, August 8, 1985 Management Conference

Mr. Gary Victor, Mr. George Shannon, and Mr. Bob Milsap, with Floor Plan Systems, Inc., appeared to discuss a new computerized facilities management service that would automate the up-dating, storage, and retrieval of as-built floor plans. Mr. Victor asked the Board to give the company authorization to conduct a study at no cost to the County to determine if this service would be feasible for Tulsa County. Motion made by Selph, seconded by Rice, authorizing Floor Plan Systems, Inc. to conduct the study at no cost to the County and to report back at a later date. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sustan Morgan, District Attorney's office, distributed a resolution which would allow Tulsa County to levy a \$1,000.00 annual occupational tax on all mixed beverage and caterer licensees effective September, 1, 1985. The resolution will be on the August 12 Board of County Commissioners' agenda for approval. Susan Morgan reported that if difficulties arise in collecting the tax, the ABLE Commission would rescind the owner's license. Also, the ABLE Commission will provide a printout of those licensed.

The Board discussed the job re-assignments at the Park Department due to increased work loads in several areas. The Board had no objections.

The extension of the Tulsa County Garage Complex parking lot was discussed. Selph opposed the project request and stated the vehicles could be stored at the District #2 garage. The Board agreed.

The 1986 Holiday Schedule was discussed. Motion made by Selph, seconded by Rice, to follow the lead of the State government and replace the Columbus Day Holiday with the new Martin Luther King Holiday, which will be observed the 3rd Monday in January, January 20, 1986. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

School guards' salaries were discussed. Motion made by Selph, seconded by Rice, to raise their pay during this fiscal year from \$15 per day to \$20 per day conditioned upon availability of funds. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Joan Hastings, County Clerk, and Staff were present to discuss overtime/compensatory time (Garcia decision). An Ad Hoc Committee was appointed to determine the date, time, and place for a County-wide Public Hearing for the purpose of discussing overtime/compensatory time. The committee is composed of Selph, Rice, Hastings, Thurman, Tallent, Jenson, and Brandenburgh. The Ad Hoc Committee will meet in the County Clerk's office on Thursday, August 8, 1985 at 2:00 p.m.

The Vehicle Use Report for private useage was discussed with Wayne Carr. Motion made by Rice, seconded by Harris, to approve the adoption of a monthly report to be filed identifying private useage or stating no useage, and the amount on the employees' W-2 is to be increased at the rate of \$3.00 per day. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.