

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:42 p.m., on Monday, March 5, 1990)

MANAGEMENT CONFERENCE
March 8, 1990

The Board of County Commissioners of Tulsa County met at the hour of 9:00 a.m., with the following members present: Melvin C. Rice, Chairman; Lewis Harris, John Selph. Members absent: none. Others present: Clayton Edwards, Linda Webber, Jerry Tiller, Chad Higgins, Leroy Jones, Buck Rudd, Jim Fissell, Wayne Carr, Scotty Rattray, Bill Vandever, Herb Reed, Sonya Colberg, Neal Kennedy, Marshall Stuart, Janice Lintelman.

The Chairman called the meeting to order at 9:05 a.m., and the following business was transacted:

Rice stated that Undersheriff Bill Thompson would not be present and there was to be no discussion of criminal justice today.

Scotty Rattray and Bill Vanderver, General Office Systems, presented a video and demonstration of their communication system, "Omninote". This system provides desk-to-desk communication between stations without using the telephone. Messages are printed out at each work station or held until the receiver is present to review same. Cost is \$890 per unit, with one controller handling 100-150 units at \$1,595 each. No additional controller is required for other buildings within 4,000 feet.

Harris suggested that several of the division directors should look into the matter, check further into the mechanics of its operation and talk to personnel presently using the system at City Hall.

Rice asked Edwards to organize a committee, consisting of Jones, Webber, Rudd and Higgins, and anyone else he wanted, to follow Harris' suggestions and report back to the Board in 30 days.

Mr. Cantrell and Tom Cummins, Consulting Actuary, were present to discuss the actuarial valuation report for the Tulsa County Retirement Fund and System as of June 30, 1989. Mr. Cantrell noted that his comments made at the Retirement Board meeting concerning the actuarial were basically sixteen in number. These comments and questions involve lengthy and complicated questions and he felt he should present these to Cummins in writing and request a written reply. Selph asked Cantrell to submit the letter to the Board of County Commissioners, the Board would review the letter and add any questions or comments, and then forward it to Cummins for a written reply. It was the consensus of the Board to do this, and Rice also stated that copies of the letter to Cummins would be distributed to members of the Retirement Board.

Rudd and Fissell were present to report to the Board on actual costs per shop hour for work done on other agencies' vehicles. The cost figured to \$24.10 per hour including depreciation of equipment and building. Building Operations is requesting that the charge to outside agencies be raised to \$12 per hour. Harris reiterated that he did not think the Board should subsidize other