

MONDAY, JULY 9, 1987

Scott Orbison, Election Board Secretary, and Barbara Rossetti, Assistant Secretary, were present to request approval of the purchase of 25 new voing machines. These machines represent the last of any new machines available. At present, there are 233 precincts and 262 machines. The purchase of these additional machines will cushion against the possibility of increasing the number of precincts and the possiblity of having to split precincts due to size. The cost of the machines has not been established at this time; however, Mr. Orbison is negotiating on a final price.

Motion by Selph, seconded by Harris, to approve the purchase of these additional 25 new machines. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried.

The Chairman directed Edwards to work with Purchasing for rental of a truck to provide for delivery of the machines.

Joan Hastings, County Clerk, was present with several members of her staff, to bring the Board up to date on changes made with the depository accounts. Ms. Hastings confirmed that all accounts were operating under the same uniform procedures and controls as General Fund accounts, and that any existing loopholes in the accounts had been eliminated. The Chairman complimented Ms. Hastings and her staff for their hard work and cooperation in this matter.

Ms. Hastings also brought to the Board's attention an Oklahoma County District Attorney's opinion concerning the City-County Health Department. While the opinion was discussed, it does not pertain to Tulsa County or the Tulsa City-County Health Department.

Motion by Selph, seconded by Harris, to enter into Executive Session at 10:15 a.m., to discuss personnel matters. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried

The Board reconvened in open session at 10:33 a.m. The Chairman directed Ray Jordan to provide definite recommendations concerning personnel in one month's time for discussion at the August management conference.

Rich Brierre and Claudia Ellingsworth, INCOG, were present to discuss applications for community Development Block Grant funds. Any applications must be submitted prior to August 1. Economic Development grants will account for 65% of funds available. These grants require 2-to-1 matching funds, to be provided by private industry, not the governmental entity.

Several projects were discussed for possible applications. Rice indicated he would like to have an economic development project application. Edwards was asked to work with INCOG in reviewing proposed projects and to act as project office for the application.

The meeting was adjourned at 11:00 a.m.

BOARD OF COUNTY COMMISSIONERS


Melvin C. Rice, Chairman

ATTEST:


Joan Hastings, County Clerk