

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:09 p.m., September 10, 1985)

MINUTES  
Thursday, September 12, 1985

The Board of County Commissioners for Tulsa, County, Oklahoma met at the hour of 9:00 a.m., with the following members present: Lewis Harris, Chairman; Melvin C. Rice, John Selph, Members. Members absent: none. Others present: Clayton Edwards, Susan Morgan.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:01 a.m., and the following business was transacted:

Tulsa City-County Health Department employees Dr. Jerry Cleveland, M. F. Reese, and Gary Woodruff appeared to present an overview of sewage lagoon regulation recommendations which have been submitted to the State Board of Health. These recommendations, concentrating on distances of lagoons from residential properties, fencing, performance bonding, notice and opportunity for comments or hearing, and giving City-County Health Department authority for enforcement are to be placed on BOCC meeting agenda of September 30, 1985 for approval. Cleveland to immediately provide Edwards with the proper resolution for BOCC approval and a copy of the minutes of the City-County Health Department committee meeting at which said committee approved the recommendations.

Commissioner Selph and Building Operations Assistant Director Buck Rudd summarized the need for providing a temporary mental detention facility. Preliminary cost estimates for converting a wing of the County Emergency Shelter for such purpose is approximately \$13,000 for material and \$11,000 for county labor. Commissioner Selph reported that City of Tulsa Police and Fire Commissioner Roy Gardner has agreed to request \$15,000 from the City Commission for material costs for this 12-room, 18-bed conversion. Commissioner Selph is to work with the State Department of Mental Health, which has approved \$600,000 for operational costs, and Assistant District Attorney Susan Morgan toward a contract or letter of agreement. Commissioner Selph to also work with City of Tulsa officials toward obtaining said \$15,000.

Tom Volturo and Kerry Patten, State Auditor and Inspector's office, appeared to request BOCC produce a continually updated Tulsa County financial statement. Motion by Harris, seconded by Selph, to approve the concept. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Chairman suggested an ad hoc committee to begin working with SA&I staff on producing said statement. Committee will be chaired by Commissioner Rice with other members being Clayton Edwards, Wayne Carr, Leroy Jones, Kerry Patten, and a representative from both the County Treasurer's and County Clerk's offices. SA&I would provide funding for basic costs of completing audit.

County Fiscal Officer Wayne Carr, Fred Daniel, and Pennco agent John Bryant appeared to discuss Fred Daniel and Sons, Inc.'s July 31, 1985 tort liability insurance premium invoice in the amount of \$86,949 for the period 10/5/84 - 5/9/85.