

THURSDAY, JULY 14, 1988 CONTINUED MANAGEMENT CONFERENCE

Motion by Rice, seconded by Selph, to approve request from Treasurer's office allowing Robert Zilm to submit bid as a total packet for 99 pieces of County-owned property, with a bid of \$10.00 each on these properties for a total cost of \$2,247 which includes publication and deed fees. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Ray Jordan submitted his regular report to the Board on his proposals on highway department facilities improvements. The Board members expressed they will need more time to review the material before action can be taken.

Motion by Selph, seconded by Rice, to approve funding the cost of publishing an employee handbook of the retirement fund program at a cost of \$826.30 for 1750 copies. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File #122645) The Board is to see a draft before the actual printing occurs.

Regarding the subject of the Metropolitan Tulsa Economic Development Foundation matter, the Board members stated that more time is needed to consider the entire subject. No action taken at this time.

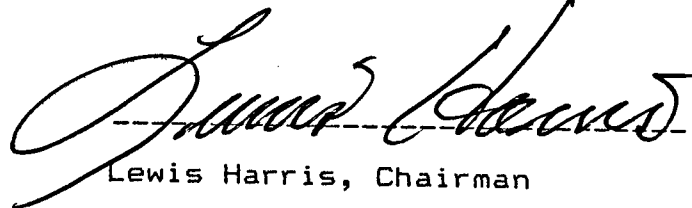
Request to enter into executive session made by Assistant District Attorney, Ray Hasselman, regarding new settlement offer made by Blue Cross-Blue Shield regarding contract dispute between Tulsa County and Blue Cross-Blue Shield regarding Employee Health Insurance Contract run out agreement dispute of approximately \$180,000. Motion by Rice, seconded by Harris to enter into executive session as requested. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Executive session commenced at 11:32 a.m.

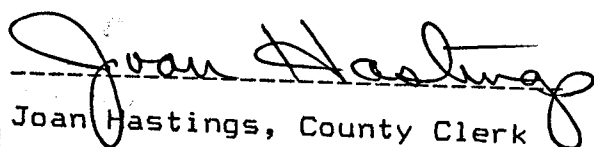
Board returned from executive session at 11:40 a.m. Motion by Selph, seconded by Harris, to authorize the District Attorney's office to negotiate settlement offer not to exceed \$10,000. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

The meeting was adjourned at 11:43 a.m.

BOARD OF COUNTY COMMISSIONERS

  
Lewis Harris, Chairman

ATTEST:

  
Joan Hastings, County Clerk

(Details of above available in the office of Chairman of Board of County Commissioners)