

(Agenda of meeting was posted in the Courthouse Administration Lobby at 12:07 p.m. on Monday, February 6, 1995)

# MANAGEMENT CONFERENCE

February 9, 1995

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: John Selph, Chairman; Robert N. Dick, Lewis Harris. Members absent: none. Others present: Stanley Glanz, Bill Thompson, Linda Johnston, Dick Blakeley, Buck Rudd, Richard Bales, Clay Edwards and Melody Bishop.

Chairman called the meeting to order at 9:30 a.m. and the following business was transacted:

Glanz stated that Tulsa County had been awarded a grant by the U.S. Department of Justice's COPS FAST program in the amount of \$192,420 to hire nine additional deputies.

The Board discussed Bales' memo of 1-30-95 regarding Employee Use of Personal Vehicle for County Business. Dick asked Edwards to work with Blakeley to draft a policy for Budget Board approval which clarifies the rules for employee use of personal vehicles to conduct county business. Harris suggested that the policy makes the distinction as to whether or not the personal vehicle is used under the Travel and Mileage Reimbursement Policy.

The Board discussed Bales' memo of 1-31-95 regarding LaFortune Tennis Center High School Usage Fees. Motion made by Dick, seconded by Selph, to approved the fee schedule as recommended. Upon roll call, Harris yes; Dick, yes; Selph, yes. Motion carried. Selph requested that the fees be reviewed annually. Bales will notify all participating schools of this decision.

Moved by Harris, seconded by Dick, to add a 1985 Ford Mustang and a 1989 Chevrolet Suburban to the County's vehicle fleet as recommended by the Building Operations staff. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. Selph asked Rudd to work with Glanz on reimbursement from Sheriff's office on work performed on vehicles for which the Sheriff's office is receiving funds for repairs.

Richard Woolery, Creek County Rural Water District #4 (Creek #4), and Robert Varnum, Tulsa County Rural Water District #2 (Tulsa #2), discussed the dispute over an area of Tulsa County where there is an overlap of territory in the two service districts. Others present were Elaine Tunnell, Vice Chairman of Creek #4; Chuck Sittler, Vice Chairman of Tulsa #2; Fred Brandt, Chairman of Tulsa #2; and Mr. Wiley. Woolery stated Creek #4 has a water main that would need to be relocated. He said he has also asked Creek #4 to provide him with figures on the cost of moving the water main. Varnum said he sent a letter to Creek #4 offering to purchase the water lines at the same price as Tulsa #2 purchases lines from the City of Tulsa but never received a counter offer from Creek #4. He believes that the only way to resolve these issues is for the Board of County Commissioners to rescind a resolution dated June 7, 1965, which permitted Creek #4 to lay and maintain the water lines inside Tulsa County.