

MANAGEMENT CONFERENCE
Thursday, September 1, 1983

The Board of County Commissioners for Tulsa County met at the hour of 9:00 a.m. with the following members present: Terry Young, Chairman; Lewis Harris, Member; Melvin C. Rice, Member. Others present: Judge Richard Armstrong, Clayton Edwards, David Carpenter, Mary O'Hara, Pam Infield, Jim Myers, Jim Goss.

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

Judge Armstrong was present to discuss a proposed Offender Work Program in which probationary offenders would be sentenced to public service rather than serving a jail sentence.

Judge Armstrong will prepare a written proposal for Board consideration. Motion made by Young, seconded by Harris, to adopt the concept of the Tulsa County Community Service Program and to direct David Carpenter to prepare the proper documents concerning the implementation of this program including an interlocal agreement between the Board of County Commissioners and the Oklahoma Department of Corrections. Upon roll call: Harris, yes; Rice, yes; Young, yes. Motion carried.

Judge Bill Beasley and Mr. Bill Bledsoe entered the meeting to discuss a fee proposal for Lakeside Home whereby parents of children in the home would be required to pay a fee for services received. Fees would be based on the ability to pay.

Motion by Young, seconded by Harris, to adopt the concept of the fee proposal for Lakeside Home and to direct David Carpenter to prepare proper documents with an effective date of October 15, 1983. Upon roll call: Harris, yes; Rice, yes; Young, yes. Motion carried.

Young reported on his memos concerning the processing of claims.

Terry Tallent entered the meeting to report on his meeting with the County Clerk regarding handling of insurance changes. It was the consensus of the Board that its Personnel Division be responsible only for Board of County Commissioners' Division's insurance matters.

Tallent also reported on the County's military leave policy and it was the consensus of the Board to retain the current policy.

The Board agreed to a proposal by Tallent for a Division Directors breakfast. Tallent will handle.

After discussion, it was agreed that the Chief Deputy Review cycle would be January to January.

Ray Jordan entered the meeting to discuss the Election Board relocation project, the 71st Street project and the road materials bid. Jordan also reported on the Library parking lot repair.

Commissioner Roy Gardner, Mr. David Pauling and Mr. Cary Clark entered the meeting to discuss possible litigation between the City of Tulsa and Tulsa County regarding medical expenses for inmates.

It was agreed that the Board would begin discussions with the District Attorney concerning this matter, meet again with City Officials in October and develop a position regarding these medical expenses. Commissioner Rice will continue to follow the subject.

Clay Edwards reported on his trip to Kansas City regarding leasing policies.

Jordan reported on Oklahoma Department of Transportation information regarding county equipment funds.

David Carpenter will report to the Board on the possibility of leasing a fleet of cars for the Sheriff rather than purchasing them.