

MARCH 14, 1991 MANAGEMENT CONFERENCE

Jordan requested three additional training sessions for the highway department employees and two training sessions for the park's department employees. Richard Bales was in agreement with the request for the number of training sessions for the Park Department employees and with the cost of that training to be paid out of the park's department budget.

Motion by Dick, seconded by Harris, to approve 3 additional training sessions for the highway department and 2 training session for the park department as requested at a cost of \$27.00 per person. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138233)

Edwards is to check other county functions to identify those who might also need to comply with the requirements for commercial drivers license training.

Motion by Selph, seconded by Dick, to extend the curfew in county parks from 11:00 p.m. to 11:30 p.m., as requested by Bales in his March 5th memorandum to the Board with the understanding Bales is to check with the sheriff's office to be certain this will not create problems of enforcement for them. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried.

Bales will monitor this change for the 1991 season and report results to the Board.

Bales requested Board authorization to transfer \$400,000 from the park fund reserve account into the FY 90-91 park fund account to allow payment of payroll expenses from the park fund.

Motion by Harris, seconded by Dick, authorizing Wayne Carr to develop a budget amendment transferring the \$400,000 as requested, subject to restrictions of the bond indentures, and submit for approval at a meeting of the Budget Board. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried.

Edwards submitted the results of a review of the food stamp distribution program as requested at the December 19, 1990 Management Conference meeting. As instructed, Edwards formed a committee to do a detailed analysis of a proposal from U.S. Express, compared to the services presently being performed by the Post Office. Carr and Jack Helton, former director of County Social Services and Building Operations director assisted Edwards with the analysis and recommendations. Edwards listed the key points of this review in his March 1 memorandum to the Board. Edwards noted he had omitted from his analysis a map showing Post Office locations as well as the four or five U.S. Express offices that would serve as distribution sites. He said this was an oversight and something that definitely needed to be included with the report in order to assist the Board in making its decision. Edwards concluded that in considering the U.S. Express proposal the Board would need to decide whether to:

- 1) Stay with the Post Office distribution process until such time as the entire state converts to a different method, i.e., electronic benefits cards,
- 2) seek bids from other firms which might be interested in distributing the food stamps, i.e., convenience food store chains, local/regional/national grocery stores,
- 3) obtain assurance from the district attorney's office that the Board could legally just notify the State of Oklahoma of its desire to terminate the current distribution contract within a certain time period and execute