

THURSDAY, SEPTEMBER 10, 1987, CONTINUED

Wayne Carr and Terry Tallent were present to discuss the possibility of drafting a policy or procedure governing disciplinary action for employees found at fault in accidents involving County vehicles and equipment. The Board directed Carr and Tallent to draft a procedure for review at the October management conference. Morgan cautioned the Board that any such procedure should be administered uniformly throughout the County. Selph suggested reactivating the Risk Management Group to aid in this area. Morgan indicated the Risk Management Group would be of valuable assistance in taking reports, etc., and providing information to the department heads and/or elected officials. Edwards will follow up on this.

Scott Orbison, Secretary, Tulsa County Election Board, appeared to discuss a possible salary exception and/or promotion for one of his employees. Orbison explained that this employee had previously been promised compensation for certain training and that perhaps a grade change would be the correct approach to a salary increase. Harris agreed with this approach, and after discussion, Tallent was directed to work with Orbison to prepare the necessary paperwork for a promotion for this employee.

Selph explained that Drainage District #12 had requested assistance from the office of the District Attorney to aid in certain legal matters relating to encroachments on the levee. Morgan stated her opinion that due to the Drainage District being a separate and distinct entity, the District Attorney's office could not enter into representation for the District; however, through the City-County Health Department, the matter could eventually be brought to the District Attorney. Selph related his concern for matters that were not health-related, and therefore would not be addressed through this approach. The possibility of the District budgeting for increased legal expenses was suggested as a solution. Selph will continue to work with the District on this matter.

Tom Lester, Director, Tulsa Area Emergency Management Agency, was present to discuss a request for \$20,000 to purchase four stream gauges for Haikey, Duck, Ranch and Delaware Creeks. The Board questioned the prioritizing of these areas, and Lester requested the funds contingent upon the gauges being placed in the best location for the greatest need which will benefit the largest number of people.

Motion by Selph, seconded by Harris, to approve the use of Revenue Sharing Funds, in the amount of \$20,000, for the purchase of four stream gauges for TAEMA; locations to be determined by the Director. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried.

The Chairman directed Edwards to assist Carr in getting these funds into the proper account for purchase of the gauges.

After discussion of a pending Building Operations training request, the Chairman will write requesting further information.