OCTOBER 24, 1985 MANAGEMENT CONFERENCE CONTINUED

Board accepted jail inspection reports of September 16,17, and 18.

Data Processing Director Leroy Jones appeared to explain Guaranty Abstract Company's August 6, 1985 request for remote access to the computerized records of the county treasurer and assessor's offices. Board requested Assistant District Attorney Susan Morgan to research statutes for authority allowing such a request to be honored.

Personnel Director Terry Tallent appeared to request authorization to utilize medical auditing firms as needed to help control Worker's Compensation expenses. Chairman directed Tallent to place the request on the October 28, 1985 regular BOCC agenda.

County Budget Officer Wayne Carr appeared to request authorization to seek the best carrier for County's fire and casualty insurance. Chairman advised Carr to seek carrier who would act aggressively in County's behalf.

Social Services Director Norma Arnold appeared to request BOCC direction on handling autopsy invoices from state medical examiner. Chairman requested Morgan to research statutory responsibilities for BOCC payment and directed Edwards to hold all such invoices until such disposition advice comes from Morgan. Edwards further directed to draft letter for Chairman's signature to medical examiner's office explaining BOCC's current position on these invoices.

Tallent explained historical methods of handling employee overtime and compensatory time and requested BOCC direction in view of recent Garcia decision and its anticipated problem areas. Chairman directed Tallent to draft a revision of Tulsa County procedure 101 which addresses employee working hours, overtime, etc., using as a guide the concerns identified by other BOCC division directors. Carr was asked to estimate the annual costs of overtime as a way of measuring the financial impact to the County.

INCOG staff members Rich Brierre and Andy Anderson appeared to explain INCOG's efforts in developing technical assistance applications for the County on behalf of Turley for water system improvements and Berryhill for sewer system improvements. Financial requirements will be determined later and said applications will be completed around mid-November for BOCC approval and submission to DECA.

The meeting was adjourned at 11:47 a.m.

BOARD OF COUNTY COMMISSIONERS

/ June for

ATTEST:

Joan Hastings, County Clerk