MARCH 10, 1994, CONTINUED

Correctional Medical Systems. Upon roll call, Selph, yes; Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151828)

Art Williams was present to discuss the Metropolitan Substance Abuse Services, Inc. Williams stated he has not been able to attend each of the weekly meetings as required by the Board. Selph reminded Williams that the need for weekly meetings and Williams' presence at the meetings was agreed upon earlier and again advised Williams that he needs to attend each meeting. Linda Johnston stated the meetings are going well with Travis Hitchye and some of the problems have been solved. Rudd stated Williams has been provided with a vendor list and that as soon as materials are received, Building Operations will make the improvements. Williams stated that no clients will be accepted into the program involuntarily. He also said he expects to be out of the Social Services facility within the next 18 months since he is in the process of opening another site for his programs. The weekly meetings are to continue and this subject will be placed on the April 14 management conference agenda.

Roger Miner was present to discuss his letter of 3-10-94 regarding an FY 93-94 supplemental appropriation request and budget estimates for FY 94-95. Moved by Dick, seconded by Selph, to approve additional funding for FY 93-94 in the amount of \$4,338 to the Metropolitan Environmental Trust for its Recycling Depot Program. Upon roll call, Selph, yes; Dick, yes; Harris yes. Motion carried. (Clerk's Misc. File No. 151827)

Don Kirsey was present to discuss his proposal for developing an all employee office paper recycling program. The Board agreed this is something Tulsa County should participate in. Estimated savings to Tulsa County: \$1,200 the first year; \$9,000 the second year. Harris asked Rudd and Webber to work with Kirsey on an agreement, obtain district attorney's approval of it, and place it on a future BOCC meeting agenda for approval.

The meeting adjourned at 12:15 p.m.

BOARD OF COUNTY COMMISSIONERS

ATTEST:

Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)