

APRIL 11, 1991 MANAGEMENT CONFERENCE

Board members expressed agreement that the project involving the expansion of the Adult Detention Center should proceed as planned since it is a separate issue.

Dick said he will meet next week with Savage, Graham, the City Attorney, and the Sheriff to work on finding solutions and an agreement on the subject. He will keep the Board apprised on the status of the subject.

The Board reviewed the funding and progress of renovating the Pre-Trial Release office space. Board action was not necessary on this item.

Richard Bales reported on a study completed by his staff regarding the light poles at Chandler Park. The study was prompted by one of the poles being blown down on March 26th and included the condition of the remaining poles and options available for repair or replacement costs.

Motion by Selph, seconded by Harris, to approve the replacement of two poles by PSO at a cost not to exceed \$4,400. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138590)

Motion by Selph, seconded by Harris, authorizing repair of six poles as outlined in Bales April 6th memorandum using the fiber glass banding process at a cost not to exceed \$7,500. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138590)

Bales said the work can begin in a week and Harris directed Bales to work with Selph and Jordan on this item.

Terry Tallent requested approval of recommended changes to the County's vacation leave policy as outlined in his memorandum of March 27th. Tallent stated the changes were recommended at the last quarterly meeting of the division directors meeting.

The Board authorized approval to convert the record keeping system to hours rather than days or 1/2 days and approval to carry forward 60 hours of vacation leave with an implementation date of July 1, 1991. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried.

Tallent proposed a minor change in the job performance evaluation program material. The requested change is regarding the attendance section rating scale.

Motion by Selph, seconded by Dick, to approve the requested change as outlined in Tallent's memorandum of April 8, 1991. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried.

Jim Smith, Chairman of the Tulsa County Employees Retirement Fund and System's Board of Trustees, informed the Board that at the Trustees meeting on March 26th, Trustees approved a motion to recommend to the Board of County Commissioners that military retirees not having the requisite 20% disability not be entitled to the war veteran credit.

Following a lengthy discussion, the Board determined the best course of action is to seek legal advice from the district attorney's office regarding the subject.

Dick will meet with Smith and other Trustees to develop a letter to the district attorney's office seeking legal advice on this subject and several others of concern to the Board regarding the retirement system.

The meeting adjourned at 11:15 a.m.

BOARD OF COUNTY COMMISSIONERS

Lewis Harris
Lewis Harris, Chairman

ATTEST:

Joan Hastings
Joan Hastings, County Clerk

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