

THURSDAY, AUGUST 25, 1988, CONTINUED

have.

Motion by Selph, seconded by Rice, to approve the request; Jones, Edwards and Hasselman are to draft an agreement and submit it to the Board for review and action subject to approval from the County Clerk, Treasurer and Assessor. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Ray Jordan requested guidance from the Board on the subject of Highway Department Facilities Improvements. Jordan reported that at this time there has not been an interested buyer for the County property on South Garnett. Selph, said that he has highway projects that he needs to give priority to over the facilities at this time.

The Board directed Jordan to develop an absolute minimum that would solve part of the problems and report to the Board at the September 8 Management Conference meeting.

Jordan updated the Board on the progress of purchase negotiations for the Kimberly-Clark access road. Jordan stated that the two landowners apparently refuse to accept the County's offer to purchase the land for its appraised value. It was the consensus of the Board that they have committed all of the funds they are willing to commit at this time. Jordan noted that we are receiving severe pressure from the State to approve condemnation. The Board directed Jordan to develop cost estimates on alternates, pursue the possibility of other locations, and any other options the County might have in regards to the access road and submit a report to the Board every two weeks.

Jordan requested Board approval for the cost of repairs to the road striping machine which was damaged by fire. The estimated cost to repair the machine will be between \$30,000 and \$40,000. A new machine would cost the County approximately \$100,000. Linear Dynamics is the sole source supplier for this machine and they have estimated 30 working days to completely rebuild it. This would still allow enough time for the County to complete the road striping program this fall. Motion by Rice, seconded by Selph, to allow Jordan to proceed with the repairs at the prices indicated. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123241)

Request to enter into executive session made by Ray Hasselman, Assistant District Attorney, regarding Beverly Burnett vs The Board of Trustees of the Tulsa County Retirement System, et al, (Case #CJ-87-7748) discussion regarding tentative settlement, and that Tom Cummins, Actuary on contract with Tulsa County be present for this item. (Doris Fransein, Assistant District Attorney, also in attendance for this item), and by Dick Blakeley, Assistant District Attorney, represented by Ray Hasselman to discuss a settlement offer in the case of Gill vs City of Tulsa and Tulsa County. Motion by Harris, seconded by Selph,