

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:07 p.m., on Tuesday, March 10, 1992)

MANAGEMENT CONFERENCE
March 12, 1992

The Board of County Commissioners of Tulsa County met at the hour of 9:00 a.m., with the following members present: John Selph, Chairman, Robert N. Dick, Lewis Harris. Members absent: none. Others present: Sheriff Stanley Glanz, Linda Johnston, Manny Gamallo, Clay Edwards, and Melody Bishop.

The Chairman called the meeting to order at 9:00 a.m., and the following business was transacted:

Johnston was present to discuss her memo dated 3-5-92 regarding a Tulsa Community Action Agency (TCAA) Contract. TCAA has been receiving \$500/month from the county for coordinating commodities to 12 local charitable organizations. Johnston stated her staff could handle this job. Motion made by Harris, seconded by Dick, for the chairman to give notice in writing to cancel the subject contract with the TCAA, effective May 1, 1992. Upon roll call, Dick, yes; Harris, yes; Selph, yes. Motion carried.

Sheriff Glanz asked the Chairman to contact Mayor Rodger Randle regarding the City of Tulsa's appointments to both the Jail Management Committee and the City-County Jail Consolidation Committee.

Tallent was present to discuss his memo dated 2-25-92 regarding Safety and Loss Control Officer. This position has been vacant for 21 months. On-the-job accidents and workers' compensation claims have increased. Tallent would like to fill the position, but one area of concern is funding of the position for next year (\$38,800 in salaries and benefits). Dick stated Tulsa County needs to hire someone but with no guarantees for future employment. The Board stated its present intent is to see that the position is funded. The Board agreed the safety expert will eventually save the county money in injury claims filed against the county.

Jackie Bubenik was present to discuss his memo dated 2-20-92 regarding River Parks Authority's Proposed 1992-93 Fiscal Year Budget. Bubenik asked the Board to consider assisting in the project to overlay 3.5 miles of existing asphalt of recreational trails by providing equipment and maintenance if the City of Tulsa would pay the cost of materials for the trail system. Bubenik also asked the Board for use of county bulldozers and crews to remove sediment from Zink Lake. Selph asked Bubenik to notify the U.S. Army Corps of Engineers of the plan and Selph would like a letter from FEMA and the Corps stating they had no problems with sand management in Zink Lake. The Board would consent to overlaying the trails but want to give Ray Jordan two weeks to review both projects and make recommendations to the Board.

Dan Gibson was present to discuss his letter dated 2-10-92 asking the Board of County Commissioners to call an election of the citizens of the Glenpool Area Emergency Medical District to determine whether to continue the three mill tax levy and the District in present form. Glenpool officials would like for the election to be held in conjunction with the primary election on August 25, 1992.