

THURSDAY, OCTOBER 23, 1986 CONTINUED.

to work with Ray Jordan to develop specifications to advertise for bids to have a contractor remove and install the sirens in the needed areas. Lester also discussed with the Board the possibility of the County buying ground based remote weather sensors which could provide information about stream depth, wind, temperature and other factors which can be very useful in many kinds of hazards, including chemical spills, severe storms and others.

Moved by Harris, seconded by Rice, to approve the request, on behalf of Parks, to close the Recreation Centers on November 17 and 18, to allow the recreation staff to attend the Annual State Recreation and Park Conference at Western Hills Lodge Wagoner, Oklahoma. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

The Board discussed the memo from Leroy Jones dated October 15, 1986 regarding the County Courier. It was agreed by the Board to purchase containers that computer operations could place the printouts in nightly for each area and deliver these to Administrative Services each morning. They could then deliver these on their regular schedule mail run or a user could pick-up their container at Administrative Services each morning. Leroy Jones will check with the users to see if this decision by the Board would give them any problems.

The Board discussed Leroy Jones memo dated October 21, 1986, regarding Communication Network. The Board agreed on option #2 which would place a moratorium on any additional growth in the equipment used to connect CRT's and printers to the County computer. The County computer has reached a full status. Data will complete a plan that will address the computers needs for the next 3 to 5 years. It is expected that this plan will be completed in the first quarter of 1987.

Moved by Harris, seconded by Rice, to reject the bids for 37 new four door sedans for the Sheriff's office and Purchasing department and approve the purchase of 36 new pursuit police vehicles from State Contract from Boyd Chevrolet, Inc. in the amount of \$10,393. per unit price, total amount \$374,148. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerks Misc. File No. 115421)

Moved by Harris, seconded by Rice, to approve the request, on behalf of Building Operations, to allow Purchasing to advertise for sale, one 1974 Model #240 Tennant Riding Sweeper for a minimum of \$2,250. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

The Board discussed the memo dated June 12, 1986 regarding the 1987 Board of Equalization tentative meeting schedule. Clay Edwards will coordinate this with the County Clerk's office.

Moved by Rice, seconded by Selph, to approve and authorize execution, on behalf of Administrative Services, a Lease with Purchase Option for equipment with Oklahoma Mailing Equipment Leasing Co. to purchase (1) fully automatic electronic mailing machine with power stacker and interface in the amount of \$223.65 per month. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerks Misc. File No. 115420)

Moved by Rice, seconded by Selph, to approve and authorize execution, on behalf of Administrative Services, a Maintenance Agreement with Oklahoma Mailing Equipment Inc. for a mailing machine, power stacker and scale. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerks Misc. File No. 115419)

Susan Morgan discussed the possibility of the County paying for the repair of D.A.'s cars involved in accidents if the D.A. obtains liability insurance. The Board agreed. Morgan will prepare a draft agreement for Board approval.

Jerry Lasker and Susan Young were present to discuss Solid Waste Management. According to criteria established by the site selection subcommittee, landfills should be within a 30-mile radius of Tulsa, at least three miles from an airport, more than one mile from a school and adjacent to a minimum number of residences. Other criteria include wildlife considerations, natural screening from public view, distance from groundwater, potential for flooding and access to major roads. Potential sites will be evaluated and ranked according to the number of points they receive. Young stated a subcommittee draft report will be furnished to the full committee on November 6, 1986. Chairman asked that copies of the report be furnished to the Board of County Commissioners.

Selph left the meeting at this time.


Moved by Rice, seconded by Harris, to enter into executive session at 11:07 a.m. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Executive session ended at 11:10 a.m.

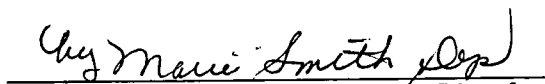
Moved by Harris, seconded by Rice, to direct the District Attorney's office to notify Mr. Michael E. Yeksavich, attorney for Phillip J. Guerra, that the Tort Claim be denied based on the fact that this Election Board employee takes his job directions through the state governmental system rather than through the County governmental system. Upon roll call, Harris, yes; Rice, yes. Motion carried.

The meeting adjourned at 11:15 a.m.

BOARD OF COUNTY COMMISSIONERS

  
John Selph, Chairman

ATTEST:

  
Jean Hastings, County Clerk

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