

THURSDAY, OCTOBER 15, 1987, CONTINUED

Motion by Harris, seconded by Selph, to approve a revised Organization Chart for the Department of Social Services, to include an Assistant Director's position; total positions for the division is 29. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Mrs. Arnold also discussed an offer from the Department of Human Services for four additional commodity items which would be distributed with the butter, cheese and rice. These additional supplies would be for a one-time only shipment. The approximate value of the products is \$85,120. Harris requested Arnold to determine the cost to distribute the items and the length of time they would be available. Selph noted his reluctance to turn down any source of assistance for people in Tulsa County and agreed that further checking into the matter should be done. Harris requested Carr and Edwards to work with Arnold and report back to the Board.

Motion by Harris, seconded by Selph, to approve the transfer of funds, in the amount of \$167,979.99, to the City of Tulsa, for the specific purpose of helping in the payment of the cost of engineering for the Gilcrease Expressway; these funds are from 1963, 1967, and 1970 bond accounts. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerks Misc. File No. 119256)

Ms. Nancy Mumma and Mr. Phil Dessauer, Jr., were present to brief the Board on the creation of a Long-Term Care Management Authority to benefit the frail elderly and disabled. The Authority will consist of nine trustees, appointed by the City and County Commissions, one city commissioner and one county commissioner. A two-year federal grant is available for the implementation of the authority, and no county or city funds will be requested.

Ms. Mumma and Mr. Dessauer requested the Board initiate the procedures for implementing creation of the authority and approve the establishment of the authority.

Ray Hasselman, Chief Civil Assistant, reported that the trust agreement is still being drafted and will be placed on a future agenda for formal approval.

Sheriff Thurman requested approval of a contract to purchase property located at 2300 Charles Page Boulevard; the building will meet emergency storage needs for the Sheriff's office and will be purchased from the Sheriff's federal revolving funds; cost of the property is \$96,000.

Hasselman noted that several blanks in the contract would have to be completed before the contract is executed by the Board. He also requested that the abstract be forwarded to the District Attorney's office as soon as possible for a title opinion.

Motion by Harris, seconded by Selph, to approve purchase of the property and authorize execution of the contract by the Chairman upon completion of blanks in paragraphs 5 and 8 as noted by Mr. Hasselman; total purchase price is \$96,000., with \$5,000. payable upon execution of the contract. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerks Misc. File No. 119257)

George Phillips, Director, Tulsa County Parks Department, presented a request to the Board from Mr. Murphy Kinnikin for extension of a lease agreement in the Haikey Creek Park area. The consensus of the Board was to agree to an extension provided the District Attorney include a termination clause in the agreement. Hasselman and Phillips will work on an agreement to be presented to Mr. Kinnikin.

The Park Department has requested an opinion from the District Attorney's office regarding the possible waiver of liability insurance requirements for non-profit organizations. Hasselman noted that, as an attorney, he would prefer all organizations to have liability insurance; however, this is a policy decision which will need to be decided by the Board.

Both Selph and Harris agreed there were some circumstances that might call for a waiver of the liability insurance requirement and requested Hasselman and Phillips to draft a written policy for future consideration.