

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:33 p.m., November 22, 1985)

# MINUTES

Thursday, November 26, 1985

The Board of County Commissioners for Tulsa County, Oklahoma met at the hour of 9:00 a.m., with the following members present: Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member. Members absent: none. Others present: Clayton Edwards, Ray Jordan, Jack Helton, Mike Kimbrell.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:03 a.m., and the following business was transacted:

Selph submitted an amendment to the agreement with the City-County Health department which provides for general revenue sharing funds distribution. Selph moved, Rice seconded, to approve amendment, authorize chairman to execute, and forward to Health Department for approval and execution. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's no. 111834)

Chairman noted SA&I letter of 10-30-85 pertaining to county purchases made at public auction has been brought to attention of all attendees. Said letter accepted by Board for filing.

Board accepted October 31 and November 8 memos from Norma Arnold concerning possible butter shortage due to USDA cutbacks. Board directed Edwards to advise Arnold to provide status reports on butter availability as appropriate.

George Anderson appeared to explain his firm's bid regarding courthouse asbestos was for permanent encapsulation of the asbestos, not removal. Stated encapsulation would not prevent future expansion or remodeling of the building; 90 percent of "set up" could be in place prior to closing courthouse for encapsulating basement and removal from lobby; U.S. Lab could test within eight hours of work completion in emergency situations, otherwise may require two or three days for testing to begin. Chairman provided Anderson with a copy of November 19 memo from Edwards and explained its contents, specifically that participants of a previous meeting on the subject unanimously agreed that (1) all bids currently in hand should be rejected by the Board; (2) completion of the project (total removal) should be delayed until the second half of calendar year 1986; (3) an attempt should be made to budget at least \$200,000 in the next fiscal year budget for the project; and (4) if the estimated amount needed is budgeted, those people concerned would have to make a decision regarding when to close the buildings and then advertise for new bids based upon all knowledge available at that time. Motion by Harris, seconded by Selph, to approach removal of asbestos from the courthouse and any other county-owned buildings as recommended in said November 19 memo. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Chairman noted INCOG's establishment of a Regional Solid Waste Management Advisory Committee to recommend solutions for solid waste management for the immediate and long term future of the Tulsa region. Committee will have twenty-four voting members; seven of these will be County appointments. Chairman suggested two appointments from each commissioner district, leaving one at-large appointment. All appointments should be made right away since first meeting scheduled for January 15, 1986.

County fiscal officer Wayne Carr and Jon Bryant of PENCo appeared to discuss tort liability insurance premiums. PENCo, through Fred Daniel and Sons, Inc., has billed County for \$86,949 for coverage from October 5, 1984 through May 9, 1985. Board believes this amount is excessive and instructed Carr to offer as full settlement \$50,000 to PENCo and to keep Board informed on the subject.

Board accepted November 13 letter from Sandra Downie of Metropolitan Tulsa Chamber of Commerce seeking a permanent funding source for local social services. Rice will work with Oklahoma Association of Local Governments on the subject.

Purchasing Director Judy Stokes appeared to request approval of Randy's Tire Service, Cleveland, Ok, to dispose of salvage vehicle tires. Randy's will pick up and dispose of all tires not wanted by County, at no cost to County. Motion by Harris, seconded by Rice, to declare as salvage property all tires of no value to County and their disposal in a way deemed appropriate by Purchasing, Building Operations, and County Engineer and in accordance with law. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. Chairman cautioned each division to assure that only salvage tires are disposed of and further instructed Purchasing to place tire disposal request on Board agenda quarterly.

Personnel Director Terry Tallent appeared to request approval of employee health and dental insurance program with Blue Cross and Blue Shield. Original contract was absent a rate schedule and contained certain language regarding notice of change in benefits which was less than desired. Language in revised contract now acceptable and approved by District Attorney's office. Motion by Selph, seconded by Rice, to approve as recommended and authorize Chairman to execute. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Board discussed October 28 memo from Assistant District Attorney Mark Lyons recommending approval of \$15,000 payment as final settlement in Jones v. City of