

MANAGEMENT CONFERENCE, November 26, 1985, CONTINUED

Broken Arrow and Board of County Commissioners. Said settlement amount to be split equally by insurance carriers of both City of Broken Arrow and County. Motion by Rice, seconded by Harris, to approve as recommended and direct Carr to proceed with finalizing settlement. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Board discussed November 13 memo from Don Holladay requesting direction in production since construction funding is low. Board advised Jordan to hold expenditures within budget until such time as additional funding is available.

Board discussed November 12 memo from George Phillips regarding invoice from Mansur-Daubert-Strella, Inc., in the amount of \$1,843.50 for extra work on Gardens of LaFortune waterfalls pump. Board does not believe this should be an expense to County and directed Phillips to advise the Mansur firm that payment is denied.

Chairman noted Phillips' November 12 request for business cards for Len Sauer was approved earlier.

Phillips presented an overview of theft and vandalism problems throughout Parks system, measures taken to reduce or eliminate recurrences, and requested Board approval to replace stolen items, repair damaged facilities, and purchase of additional equipment. Phillips stated funds available in his budget but would require budget amendment approval by Budget Board. Motion by Rice, seconded by Selph, to approve as recommended in Phillips' October 31 memo, subject to availability of funds. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Board directed Carr to proceed with budget amendment for presentation to Budget Board.

Harmon Moore appeared to explain vandalism to and theft from Election Board vehicles. Motion by Rice, seconded by Harris, to authorize Moore to take action necessary to prevent such activity. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Board accepted as information only Treasurer John Cantrell's November 6 letter of variable apportionment dates for the next twelve months.

Board accepted as information SA&I letter of November 1 and an undated letter from Office of Revenue Sharing regarding Revenue Sharing Regulations. Carr stated all secondary recipients of County GRS funds have been notified of audit requirements. Chairman requested Carr draft a response to Office of Revenue Sharing which shows how County is meeting audit requirements.

Board accepted October statistical report from Misdemeanant Program.

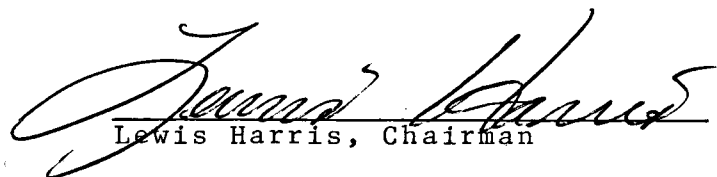
Chad Higgins appeared to explain a proposal from BPI Communications to save postage costs by presorting first class mail. Chairman questions whether there may be statutory restrictions imposed on the handling of certain mail from the courthouse and will seek an opinion from District Attorney's office.

Board accepted for information only October 31 letter from Cary Clark regarding medical care for mentally ill prisoners.

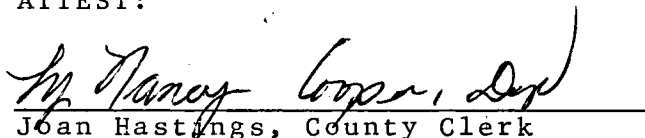
Board discussed Buck Rudd's October 30 letter requesting existence of authority of County Employees' Retirement Board to pay legal fees to an attorney in a lawsuit filed in behalf of Robert Randolph against the Board of Trustees of the County Employees' Retirement Board. Chairman will request District Attorney's opinion on the question.

Meeting adjourned at 11:50 a.m.

BOARD OF COUNTY COMMISSIONERS


Lewis Harris, Chairman

ATTEST:


Joan Hastings, County Clerk

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