

MAY 23, 1991, CONTINUED

Harris gave a brief history of the County's property located on the northwest corner of 31st Street South and Memorial. It was the consensus of the Board that this property be sold immediately.

Motion by Harris, seconded by Selph, to declare the subject property to be surplus to the needs of Tulsa County and that the Board petition District Court to immediately initiate action which would result in a final disposition and sale of the following described real estate:

"A parcel of land lying in part of the SE 1/4 of Section 14, T-19N, R-13E, Tulsa County, Oklahoma. Beginning at the SE corner of said Section 14, thence North along the East line of said SE 1/4 a distance of 474.09 feet to a point, thence S 48 degrees 34' 30" W a distance of 720.77 feet to a point on the South line of said SE 1/4, thence East along the South line of said SE 1/4 a distance of 545.93 feet to the point of beginning."

Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Harris reported on a letter from Trigen-Oklahoma District Energy Corporation concerning House Bill 1214, which would place the corporation under Oklahoma Corporation Commission regulations. Rudd reported that Trigen has proposed a new contract which he is presently evaluating. It was the consensus of the Board to take no action to lobby for or against HB1214 at this time. Edwards was asked to contact Mandell Matheson to determine the status of HB1214 and report back to the Board.

A request, from the City-County Library, to fuel its fleet vehicles at the County garage was discussed. The Board agreed to appoint a committee to determine administrative costs for providing gasoline to other agencies and to recommend to the Board a reasonable per-gallon fee for the proposed service. If a fee is approved by the Board, other agencies, such as INCOG, River Parks, etc., in addition to the Library, will also be charged this cost. The Board requested Buck Rudd, Jim Fissell, Wayne Carr and Clay Edwards to serve on this committee. One concern to be addressed is that because these additional costs would come from Building Operations' budget, any funds generated by this additional charge would be deposited back to the same accounts.

The Board discussed a memo from Buck Rudd concerning the payment of insurance premiums for employees on medical leave without pay. The present policy is that an employee on medical leave without pay must pay both the employee and employer portions of the premium. This usually results in a financial hardship on the employee. Terry Tallent reported on a survey of sixteen companies concerning this subject and only one had a policy as stringent as the County's. Most of the companies continued to pay the employer's portion of the premium for varied amounts of time, from a few months up to two years for employees on medical leave.

Dick expressed concern that the County should not pay for premiums for long-term employees who have not attempted to accumulate sick leave. It was his opinion that a formula could be devised which would help the employee with his insurance, yet would encourage our employees to accumulate leave. Tallent said