

TUESDAY, MAY 28, 1991, CONTINUED

It was the consensus of the Board that to qualify for any amount of tuition reimbursement, the course must be applicable to the employee's current position. Additionally, the Board requested Tallent to amend the present policy on tuition reimbursement to include an appeal to the Board of County Commissioners if a request is denied.

The Board recessed at 11:15 a.m. for a meeting of the Tulsa County Public Facilities Authority.

The Board reconvened at 11:55 a.m.

A request from Janice Lintelman, for a revision to Retirement Board policy, was discussed. This request related to a vested employee coming back and the amount of years of service required before additional time is credited. At present, there is a five-year continuous service requirement. Lintelman's request was that this be lowered to two years.

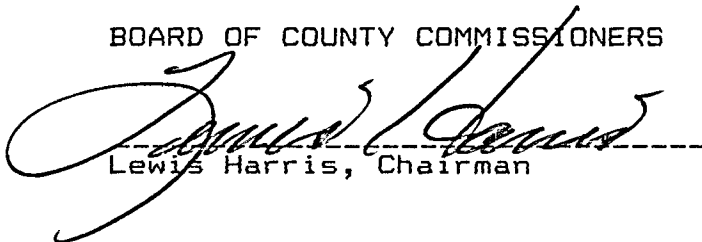
While the Board was favorable to this request, the Chairman directed Edwards to draft a letter to the Retirement Board, including Lintelman's letter, for a recommendation.

Motion by Selph, seconded by Dick, to approve a request from the County Treasurer for purchase of computer equipment in the amount of \$48,110. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerks Misc. File No. 139502)

No action or discussion on the Tulsa City-County Homelessness Task Force recommendations.

The meeting was adjourned at 12:00 noon.

BOARD OF COUNTY COMMISSIONERS

  
Lewis Harris, Chairman

ATTEST:

  
Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)

(Agenda of meeting was posted in the Courthouse Administration Lobby on May 16, 1991 at 3:18 p.m.)

MINUTES  
TUESDAY, MAY 28, 1991

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: John Selph, Chairman Pro-tem; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office. Lewis Harris, Chairman, was absent.

John Selph, Chairman Pro-tem, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted: