

MONDAY, JANUARY 7, 1985

TULSA COUNTY TREASURER PAYROLL ACCOUNT

850107

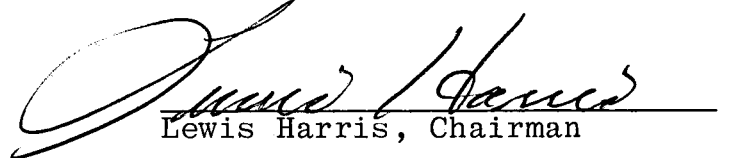
John F. Cantrell

General

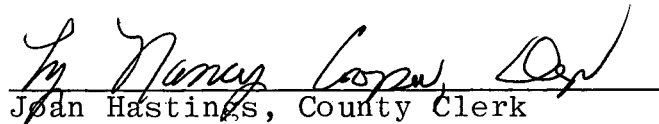
1,846.36

WHEREUPON: a recess is hereby taken until further called.

BOARD OF COUNTY COMMISSIONERS

  
Lewis Harris, Chairman

ATTEST:

  
Joan Hastings, County Clerk

(The above claims may be seen in the County Clerk's office)

\* \* \* \* \*

(Agenda of meeting was posted in the Courthouse Administration Building at 8:44 a.m., on Wednesday, January 9, 1985.)

MINUTES

MANAGEMENT CONFERENCE

Thursday, January 10, 1985

The Board of County Commissioners for Tulsa County met at the hour of 9:00 a.m., with the following members present: Lewis Harris, Chairman; Melvin C. Rice, John Selph, Members. Members absent: None. Others present: Clayton Edwards; Terry Tallent; Doug Mitchell; Steve Ward; Carol Miller.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:07 a.m., and the following business was transacted:

Don Hallock, County Inspector, Grade 90, has requested his position be considered for reclassification to a higher grade. Terry Tallent recommended that directors at Grade 90 be moved to 100 and make some kind of five percent across-the-board gesture, thus clearing the way for individuals who have been held back. Also, consideration should be given to amending the pay schedule of trades and/or "blue collar" employees. Tallent was given Board instruction to make an in depth review and recommendations for the Management Conference on January 24, but it is noted that this has nothing to do with raises in January.

Terry Tallent, Personnel Director, requests alteration of the policy for education tuition reimbursement. The new policy would affect the reimbursement to employees who participate in educational programs where the tuition cost is greater than the employee's monthly salary. Edwards and Tallent propose a staggered reimbursement rather than a lump sum distribution. Board instructed Tallent to meet with Educational Review Board on such tuition reimbursements and then present the recommendation to the Board of County Commissioners for policy decision.

Commissioner Selph reported on the Oakhurst Rehabilitation Project, stating that 80% of this program must be spent before we can apply for other programs. An agreement has been made to expand the boundaries in the hope of getting more people to sign up, and further, drainage improvements must be made on 4.5 miles of road before any street work can start. Commissioner Selph will report back on the progress of this program.

Chairman Harris noted that we are in receipt of a letter from City-County Health Department stating the Prime Computer transferred to them cannot be integrated into their operations, thereof, they request the Board of County Commissioners accept it back by February 1 1985. The Chairman will contact Leroy Jones, Director, Data Processing Department, for his review and recommendations concerning the computer, and request that he take care of the inventory transaction.

Chairman Harris stated that the Board needs a periodic status report on tort claims against the County. Board instruction is for Clay Edwards to set up a system for periodic status reporting on these claims.

Clay Edwards gave an updated review of his assignments since his memo of 12/28/84: (1) We have received nothing to date regarding the Fairgrounds/Army Reserve Unit. (2) There is no change in the library parking situation. (3) On General Revenue Sharing Handicapped Compliance of structural facilities, an advisory committee of County employees has been established. When the announcement to organizations that funds are available for application goes out, the letter needs to say or certify that they will comply with Federal Regulations. Edwards