

THURSDAY, JANUARY 10, 1985, CONTINUED

is going to come back with draft wording and check it with District Attorney. (4) Spot checking of all divisions on inventory certifications will be complete by the end of this month. (5) Chairman Harris will meet with Edwards during the next week or two to develop questions and answers to the questions on Collinsville Rural Fire Department. No recommendation at this time. (6) Edwards to check with Ray Jordan, County Engineer, in reference to equipment which may be included in auction which is set for April 27, 1985, at Expo Square. (7) Carol Miller is still using January 31, 1985, as the target date for transfer of the program to Pre-Trial Release. A brief summary and explanation of the program, along with an eleven-month report is to be distributed to the Board. (8) Jim Biles has requested that the Trends in County Finance report be presented to the Board around February 14th. This concluded Edwards' update of his monthly status report. Edwards asked if there is to be a different manner for placing items on the Commission agenda? Board said process is to remain the same.

The Board held a brief review of jail space needs, which needs may result in a bond issue election. Ray Jordan said he relies on two previous reports by expert consultants because they seem to be quite accurate to now, even though they were 20-year projections done in 1975 and paid for by the Court. There will be a meeting on the 15th for a review session with the Sheriff and an outside person to discuss ideas and space needs in relationship to how the Sheriff would like to operate. The consultant has agreed to come at no cost and discuss means and methods that other states have used in one financial package.

The Revenue Sharing budget was discussed with Wayne Carr. Commissioner Rice moved, Commissioner Selph seconded the motion, to place \$35,000.00 into an account for equipment maintenance. Ray Jordan to administer the spending during winter months. Roll call vote: Rice, yes; Selph, yes; Harris, yes.

Board directed:

Jack Helton, Director, Building Operations, to request Purchasing to take necessary action to declare Painter's Supply of Oklahoma, Inc., as a sole source for repair work on spray painting equipment, and make presentation to the Board for approval.

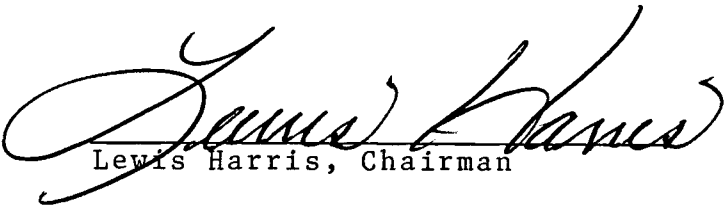
Clay Edwards to make a current list of requests for legal opinions remaining active in the D.A. office, and distribute same to Board members, and,

Maintain a file or list of organizations that want help from Revenue Sharing funds.


Commissioner Selph stated that he would like to help form a Fairgrounds area neighborhood advisory committee. No motions were offered, but concensus was that he should proceed with his effort and make a formal proposal to the Board at the appropriate time;

Commissioner Selph reported that he is very concerned about the flood prone area of Blackboy Creek. Not much has been done, he reports, and springtime is approaching. He is checking on all possibilities of funding for work that would help alleviate the program.

Meeting adjourned at 11:30 a.m.


Lewis Harris, Chairman

ATTEST:


Joan Hastings, County Clerk

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