

MANAGEMENT CONFERENCE, DECEMBER 26, 1985, CONTINUED

available in Building Operations budget. Motion by Rice, seconded by Selph, to approve as recommended. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Board accepted Chairman's December 16 memo to Assistant District Attorney Cary Clark requesting Clark to respond to a December 12 letter from Office of Chief Medical Examiner demanding payment of \$200 for medicolegal autopsy services.

Edwards briefed Board on his November 25 memo regarding risk management. Chairman requested Edwards, Wayne Carr, Terry Tallent and Susan Morgan draft a plan by March 1, 1986 to reduce or eliminate the number of loss, injury, and damage claims against County. Subject should be an agenda item shortly after March 1.

In response to Governor George Nigh's December 13 memo on county bridges, County Engineer Ray Jordan explained all County bridges are posted as required and his staff constantly monitors them to ensure they stay posted. Jordan also stated a letter has been sent to Oklahoma Department of Transportation indicating interest in receiving funding for county bridge repair or replacement; however, ODOT has exhausted all such funds.

Chairman presented schedule of 1986 meetings of Tulsa Metropolitan Area Transportation (TMATS) Transportation Policy Committee. Chairman has represented County for many years on Committee and agreed to continue as such during 1986.

Chairman noted all appointments have now been made to INCOG Regional Solid Waste Management Advisory Committee. Rice has contacted INCOG Director Jerry Lasker to ask him to provide all appointees with appropriate information prior to first meeting on January 15, 1986.

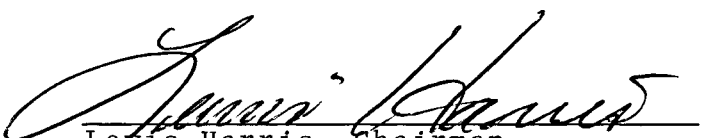
Board accepted as information only a report from Drainage District 12 showing work recently accomplished on "B" levee, Harlow Diversion Channel project.

Chairman noted Board had already acted on Carr's December 2 memo regarding property and contents insurance.

Board discussed letters drafted by Sandra Downie regarding permanent funding sources for social services. Said letters would be sent from Chairman to state legislators and superintendents of public schools locally. No action taken. Subject to be returned to agenda later.

Meeting adjourned at 10:50 a.m.

BOARD OF COUNTY COMMISSIONERS


Lewis Harris, Chairman

ATTEST:


Jean Hastings, County Clerk

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