

THURSDAY, DECEMBER 4, 1986, CONTINUED

the Downtown YMCA to handle questions about the assessment notices. Five temporary employees will be trained to answer commonly asked questions.

Moved by Rice, seconded by Selph, on behalf of the Health Department, to approve the request to advertise for bids to replace the existing Data General Minicomputer with an IBM system 38 Minicomputer, estimated cost \$250,000, subject to Board of Health approval. Upon roll call, Rice, yes; Selph, yes. Motion carried.

Moved by Rice, seconded by Selph, on behalf of Building Operations, to replace one part-time switchboard operator with a full-time regular operator and to transfer money from the part-time account to the regular salary account. Upon roll call, Rice, yes; Selph, yes. Motion carried.

Moved by Rice, seconded by Selph, for Tulsa County to support the assessment program for the Association of County Commissioners of Oklahoma (ACCO) dues, subject to D.A. approval. Upon roll call, Rice, yes; Selph, yes. Motion carried.

Moved by Rice, seconded by Selph, to approve the gift of property owned by Mr. Ralph Grabel (located at Lot 23, Block 16, Standard Heights Amended) and the responsibility of cleaning up the sludge pit. Upon roll call, Rice, yes; Selph, yes. Motion carried. Susan Morgan will contact Ray Jordan, County Engineer about the County's role in cleaning up the sludge pit. Morgan will also write a letter to Mr. Grabel stating the Board would accept the gift of property, but for tax purposes the Board considers the value of the donated property to be the amount which be paid in back taxes to obtain the resale tax deed.

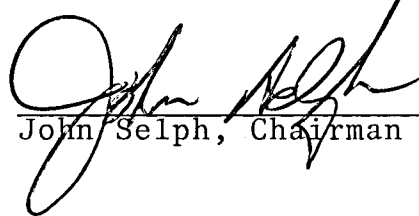
Terry Tallent was present to discuss his memo dated November 10, 1986 regarding Hazardous Communications Officer. The Board agreed that a supplemental job description be developed to act as an addendum to the existing job description of the designated person in each division. Chairman directed Edwards to draft a memo notifying the appropriate people of today's action. Tallent suggested the Board look at this procedure in one year.

Mr. Lloyd Coffelt, Director of Waterworks and Sewerage was present to discuss the reorganization of the Regional Metropolitan Utility Authority. No action is needed at this time. An amended agreement will be placed on the Management Conference agenda in January for Board approval.

The Board discussed the Metropolitan Human Services Commission Safety Net Fund. Chairman stated no action is needed at this time.

Meeting adjourned at 10:30 a.m.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Jean Hastings, County Clerk

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