

THURSDAY, JANUARY 24, 1985, CONTINUED

Lewis Harris, Chairman, presiding, called the meeting to order at 9:00 am, and the following business was transacted:

Commissioner Mel Rice and Sheriff Frank Thurman reviewed the Board on jail facilities. They are to meet with Norman E. Wirkler, President of the Durrant Group, Inc. Rice requested Mr. Wirkler to prepare a summary proposal for presentation to the Board of County Commissioners at the February 4, 1985, meeting, and to forward a standard AIA contract for approval.

Commissioner Selph suggested a summary of the activities of the Tulsa County Home Finance Authority on what they have done and what is in the mill for the future due to his particular concern over the large number of apartments in the Tulsa area. Board instruction is for Edwards to make this request and track it for the Board.

The January 31, 1985, transfer of the Misdemeanant Work Program to Pre-Trial Release seems to be on time.

Claudia Ellingsworth and Richard Brier of INCOG reviewed the Board on the January 16, 1985, letter received from the Department of Economic and Community Affairs offering a grant from the Community Development Block Grant program for rental rehabilitation in the Oakhurst area. The decision was unanimous to decline participation due to the program design, which effectively precludes any rent control agreements and allows substantial increases in rents by landlords, and the fact that it might slow progress in completing the Oakhurst housing rehabilitation portion of the program.

Personnel Director Terry Tallent reviewed the Board on job classification for division directors stating a need to reclassify four of them and in the future take into consideration the salaries and classifications of Clay Edwards, Richard Bales and Buck Rudd. Commissioner Selph requested Tallent to review Frank Keith for him. Chairman Harris requested this item be put on hold for today and put back on the agenda for the next meeting.

Fiscal Officer Wayne Carr presented for approval the Calendar for FY 86 Budget Period. Board instruction was for Carr to present to Budget Board and if they have any questions, contact Chairman Harris.

Personnel Director Terry Tallent reviewed the Board on a suggested Employee Safety Training Seminar. Tallent was Board instructed to plan the schedule and see Wayne Carr for funding.

Parks Director George Phillips presented his Winter Projects - Lists. Chairman Harris said it is a job well done and he will write a letter to that effect.

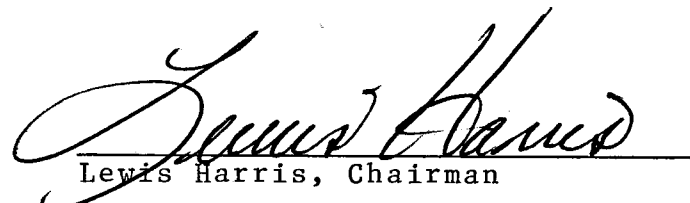
The Effect of Tax Reform Act was reviewed and the Board unanimously agreed to do nothing on it at this time.

Clay Edwards reviewed the Board on Asbestos in County buildings, which includes buildings where County employees are working. Inspections are in process and a complete report will be filed with the Board by the end of the month.

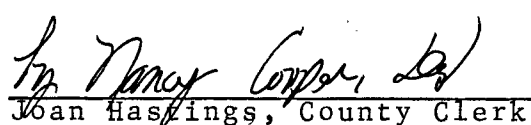
The Board reviewed the Year-end Division Progress Reports that were submitted. Board instruction was for Clay Edwards to check into the improvement of inventory control for Butter and Cheese Program.

Oil and Gas Drilling Problems were discussed. Chairman Harris suggested talking to Don Hallock. They can drill if they go through the Board of Adjustment. What authority do we have. What about inforcement?

Meeting adjourned at 11:10 a.m.

  
Lewis Harris, Chairman

ATTEST:

  
Joan Hastings, County Clerk

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