

MANAGEMENT CONFERENCE May 14, 1992 CONTINUED

Moved by Dick, seconded by Selph, to approve and authorize execution by the Chairman, a Highway Safety Project Application in the amount of \$99,083., to buy motorcycles and pay four new deputies to work traffic stops. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 144291)

Moved by Dick, seconded by Selph, to approve the request, on behalf of the Treasurer's office, to purchase software and hardware to upgrade their present equipment. The estimated cost is under \$20,000. Upon roll call, Dick, yes; Selph, yes. Motion carried. Subject to this expense not being paid out of the General Fund. Jones to follow up with Keith Hamilton on this question.

Moved by Dick, seconded by Selph, to approve the request, on behalf of MIS, to seek bids to upgrade their computer equipment. The estimated cost for this upgrade is \$500,000 and the funding is available from the Data Processing Contingency Fund. Upon roll call, Dick, yes; Selph, yes. Motion carried.

The Board discussed Dick's memo dated 4-20-92 regarding the Tulsa City-County Library Support. Moved by Dick, seconded by Selph, to advise the City-County Library that the following expenses, identified by MIS, should be billed back to the Library:

| | |
|---|----------------|
| System Programming (10% of employee's time) | \$4,432. |
| Electrical Service (1 processor) | 8,195. |
| Operations Support (other personnel) | <u>14,945.</u> |
| Annual Total | \$27,572. |

MIS also outlined the following rates to be charged back to the Library:

| | |
|-------------------------|--------------|
| System Programming Time | \$22.00/hour |
| Network Support Time | 26.00/hour |
| Operation Time | 15.00/hour |

The Chairman will write a letter to the City-County Library advising them of the above changes effective July 1, 1992. Upon roll call, Dick, yes; Selph, yes. Motion carried.

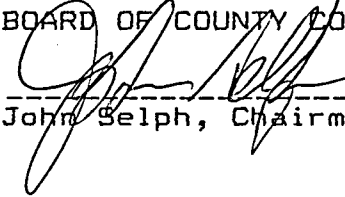
Moved by Dick, seconded by Selph, to approve and authorize execution by the Chairman an Agreement with the Tulsa Municipal Employees Federal Credit Union for the purpose of installing and operating an Automated Teller Machine facility within the Tulsa County Courthouse lobby, subject to agreement of actual location of the ATM machine. The installation would take a minimum of 30 days and a maximum of 60 days. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 144290)

The Board discussed a letter from Wilson, Keller & Associates dated January 16, 1992 asking to represent Tulsa County before the Department of Energy in oil overcharge refund claims. The form of their contract will need to be changed. Blakeley will provide an addendum signature page that would be appropriate. Upon roll call, Dick, yes; Selph, yes. Motion carried.

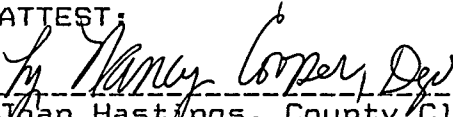
A presentation was given by Ron Myer with Petro Moly of Tulsa. Myer's produced numerous studies showing improved emission standards and fuel savings with cars using the oil. The county had tested Petromoloy for six months in some of its other cars, but the results were either inconclusive or conflicting. Part of the problem was poor record-keeping on some of the test cars. The total cost to Tulsa County would be \$45,215. This includes changing over the 312 Tulsa County vehicles at Jiffy Lube to Petromoly including 7 oil filter changes every 15,000 miles. The Board would like for the Sheriff's office to test the new oil in the Sheriff's fleet to see if it leads to gasoline savings and cleaner air. The Board will talk to Sheriff Glanz and ask him to consider this proposal. Mr. Myer stated he would be happy to make the presentation on Petromoly to the Sheriff and his staff.

The meeting adjourned at 10:16 a.m.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)