

THURSDAY, JANUARY 12, 1984 CONTINUED

The Butter and Cheese program was discussed. Edwards is to work with Tulsa Community Action Agency and Neighbor for Neighbor to insure that guidelines for strikers' eligibility comply with a directive from the Department of Human Services. Also costs to Tulsa County for the Program were summarized. Total costs for the program since its inception are \$15,500., with each month of the program costing approximately \$2,000.

Outside agencies using Courthouse space was discussed with Mrs. Nesbitt. She stated that abstractors must have free access to the land records; however, they do not have exclusive control of any area, and they must abide by certain rules. The Chairman and Mrs. Nesbitt are to discuss this matter further.

A partial payment for the Revaluation Budget from Jenks School District #5 was discussed. The Chairman referred the matter to David Carpenter for handling and asked for an opinion on whether entities can make partial payments. Carpenter stated this question would be answered through the Assessor's pending lawsuit.

Mrs. Nesbitt asked the Chairman to consider the approval of forwarding the Public Notice of the new handicapped discrimination regulations to the GRS office.

Motion by Young seconded by Harris to submit the proof of publication of the Public Notice of the handicapped regulations to the Department of the Treasury, Office of Revenue Sharing. Upon roll call, Young, yes; Harris, yes; Rice, yes. Motion carried.

The Chairman reported that he had met with Harmon Moore and Ray Jordan to discuss the drivers needed for the Election Board. Edwards is surveying the divisions for employees with Chauffeur's licenses who would be willing to drive. A pool will be established which will ease the problem of the Highway Districts providing all the men. Also, it was suggested that these drivers who work on weekends and holidays might receive a bonus in addition to time-and-a-half pay. This will be discussed with the Election Board.

Mr. Truman Criss made a presentation on behalf of Pre-paid Legal Services, Inc. This program provides for payment of many legal fees much like a health insurance plan. Enrollment in the plan costs \$10 per month. Offering this program to employees is being considered by the Board; however, it will be on an individual basis through payroll deduction and will not be considered an employee benefit. The Chairman will contact Mr. Criss after a decision has been reached.

Motion by Young seconded Rice to remain in session as a Board and move the meeting to Room 119. Upon roll call, Young, yes; Harris, abstained; Rice, yes. Motion carried.

The meeting reconvened in Room 119 at 10:02 a.m. Present: Melvin C. Rice, Chairman; Terry Young, Member. Absent: Lewis Harris, Member. Others present: Janice Linfelman; Clayton Edwards; David Carpenter; and members of the Tulsa County Budget Board, John Cantrell Vice-Chairman; Anita Nesbitt, Secretary; Frank Thurman; Tom Summers; Don Austin; Cheryl Clay.