

THURSDAY, MAY 26, 1994, CONTINUED

COUNTY TREASURER'S PAYROLL ACCOUNT

940531	JOHN F CANTRELL	GENERAL	NET PAY	918,987.22
940531	JOHN F CANTRELL	ASSESSOR	NET PAY	78,644.77
940531	JOHN F CANTRELL	JUVENILE CASH	NET PAY	23,025.47
940531	JOHN F CANTRELL	SHERIFF FUND	NET PAY	25,109.85
940531	JOHN F CANTRELL	HWY T CASH	NET PAY	169,018.63
940531	JOHN F CANTRELL	PARKS FUND	NET PAY	45,356.86
940531	JOHN F CANTRELL	RESALE PROP	NET PAY	8,806.67
940531	JOHN F CANTRELL	HEALTH	NET PAY	269,823.62
940531	JOHN F CANTRELL	T.A.E.M.A.	NET PAY	6,547.41
940531	JOHN F CANTRELL	LAW LIBRARY	NET PAY	2,879.59

Moved by Selph, seconded by Dick, to approve appointment of Mr. Charles E. Betzler to the Glenpool Area Emergency Medical Service District. Betzler's term will expire May 31, 1999. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried.

Harris acknowledged representatives from several local food stores who were in attendance for the agenda item listed as "Food Stamp Distribution". Harris explained that Charles Wilburn of U.S. Express had requested an opportunity to speak to the Board about the subject.

Harris then gave a brief history of the County's involvement in food stamp distribution and announced that, because of a pending law suit filed by U.S. Express against Tulsa County, and upon advice of Assistant District Attorney Dick Blakeley, this agenda item would be a presentation only by Wilburn and would not be open to discussion or comments.

As his presentation, Wilburn read a letter which he sent to the Board dated May 26, 1994. Harris then thanked those attending for their interest and this item of business was concluded.

Thompson distributed copies of the average monthly jail population report and said the present inmate count is 870.

Griffin reported the access card system seems to be working well and they have heard no complaints. The next phase of the security program will be the installation of security cameras by Honeywell. They could possibly start this phase in 2 weeks and it should be completed in 4 to 6 weeks.

Edwards reported he is satisfied with the progress being made on negotiations between the City and the County on the Jail Management Contract.

Thompson discussed Sheriff Stanley Glanz's memorandum dated 4-20-94 regarding the D.A.R.E. Golf Tournament. The Sheriff is requesting permission of the Board to contact the Tulsa County Park Department to determine a convenient date and location for the tournament. The Board suggested Thompson proceed with the necessary steps to obtain information from the Park Department and re-schedule the request for the June 9, 1994, Management Conference.

County Purchasing Director Linda Webber and David Patterson, of QuikTrip Corporation were present to discuss Alternative Fueling Sites as outlined in Webber's memorandum dated May 25, 1994. Webber stated she has learned that the Sheriff's Department is being inconvenienced when deputies drive long distances to refuel at the central garage. Also, when deputies need fuel while transporting prisoners outside the county, they refuel at the closest station using the Sheriff's credit card. This requires payment of the consumer retail price which includes \$.283 Federal Excise Tax and \$.26 State Excise Tax per gallon.

Patterson stated QuikTrip is proposing to refuel county cars at a cost equivalent to the bulk rate we are now paying for fuel. He explained that each vehicle would have a fleet identification card that would stay with the unit and monthly reports would be available which would track usage and miles per gallon of that unit. The cards could be used for only fuel purchases.

The Board expressed concern over the tax exempt status and would require a letter on file to be certain that there is no liability to Tulsa county in the event that QuikTrip does not qualify to sell gasoline tax exempt.

Moved by Dick, seconded by Selph, instructing Webber and other staff to begin preparing the bidding requirements. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried.

Buck Rudd and Jim Fissell were present to submit recommendations as outlined in a memorandum to the Board dated May 5, 1994, for Fleet Reduction by eliminating contract users from our services. Selph expressed concern that we not discontinue the fueling service to the contract users. Moved by Harris, seconded by Dick, to approve the elimination of maintenance of 64 vehicles as outlined in Rudd's memorandum with the exception of Drainage District #12, but to continue the fueling service to all departments named. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried. Chairman will prepare and send a letter informing those departments affected of this change.