

THURSDAY, JANUARY 12, 1984 CONTINUED

Motion by Young seconded by Rice for the Board of County Commissioners to approve and authorize execution of the claim, in the amount of \$137,201.15, for Tulsa County's portion of the Revaluation budget. Upon roll call, Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 105764)

Motion by Young seconded by Rice to remain in session as a Board and move the meeting back to Room 315. Upon roll call, Young, yes; Rice, yes. Motion carried.

The meeting reconvened in Room 315 at 10:12 a.m. Present: Melvin C. Rice, Chairman; Terry Young, Member. Absent: Lewis Harris, Member. Others present: Janice Lintelman; Clayton Edwards; David Carpenter.

C. Wayne Carr, Fiscal Officer, and Terry Tallent, Personnel Director, were present to discuss accident reports. Tallent is to work with Carr to provide a policy for disciplinary action against employees involved in accidents due to carelessness.

Carr also discussed Revenue Sharing handicapped regulations. October is the deadline for a plan of action to reduce structural barriers and the date all non-structural barriers must be removed. Edwards will be the coordinator to develop a self-evaluation program. The Board will then formally approve the plan. Also, a grievance procedure for the public must be developed. The District Attorney will receive all formal complaints. A statement of the Board's policy will be mailed to all organizations dealing with handicapped citizens. Tallent recommended that Personnel's letterhead, and also the Board's, reflect our policy on non-discrimination.

The TCAA gasoline bill has been paid.

Participation in Emergency Veterans' Job Training Act of 1983 was discussed. Tallent gave a brief explanation of the program and recommended the County participate in the program. The Board agreed.

Excessive use of electricity as relating to all lights on a floor controlled by one switch was discussed. Edwards is to work with Building Operations to see that individual office switches are installed.

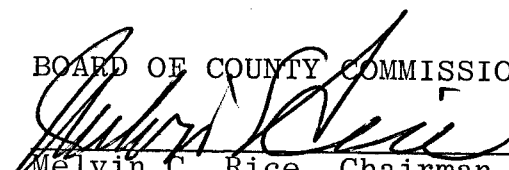
Motion by Young seconded by Rice to approve and authorize execution of an Agreement for additional CRTs for the County Treasurer. Upon roll call, Young, yes; Rice, yes. Motion carried (Clerks Misc. File No. 105765)

George Phillips, Park Director, appeared to request a change in Board policy regarding maintenance of athletic fields. He recommended that users of the athletic fields be responsible for marking the fields. The Board agreed.

Phillips also requested permission to spend approximately \$650 for materials for repairs at the Bixby pool. That amounts to one-third of the total cost of the materials as agreed to in the original Interlocal Agreement under which the pool was constructed. The Board authorized the expenditure.

The meeting was recessed at 10:50 a.m.

BOARD OF COUNTY COMMISSIONERS


Melvin C. Rice, Chairman

ATTEST:


Anita Nesbitt, County Clerk

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