

(Agenda of meeting was posted in the Courthouse Administration Lobby at 2:47 p.m., on Tuesday, December 8, 1987)

MANAGEMENT CONFERENCE
THURSDAY, DECEMBER 10, 1987

The Board of County Commissioners for Tulsa County, Oklahoma, met at the hour of 9:00 a.m., with the following members present: Melvin C. Rice, Chairman; Lewis Harris, John Selph, Members. Members absent: none. Others present: Clayton Edwards; Herb Reed; Vera Carroll; Ray Jordan; Ray Hasselman; Frank Thurman; Mike Buckendorf; Denise Graham; Janice Lintelman; Jim Crawley; Mandell Matheson; Karen Matheson. Also present from Corrections Corporation of America (CCA) were Thomas Beasley, Chairman; Bob Britton, President; Mike Williams and Tom Rogers.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:05 a.m., and the following business was transacted:

Commissioner Harris made introductory remarks regarding his trip to Bay County, Florida, to visit a facility run by CCA, and noted the various options offered by CCA for Tulsa County.

Sheriff Thurman remarked he was very impressed with the facility and the employees of CCA.

Mr. Beasley presented a background sketch of incarceration statistics in America, and pointed out that CCA acts as a resource for local governments. CCA has the ability to provide the capital for a new facility or expansion of present facilities, and/or to assume total operations after a facility has been built.

Mr. Beasley pointed out that CCA always commits to American Correctional Association's standards, CCA will always indemnify the County, and CCA has a \$30,000,000 line of credit with which to operate.

A nine-minute video of CCA facilities was shown.

At the end of the presentation by CCA, it was the consensus of the Board to begin seeking requests for qualifications from various companies who are interested in providing incarceration operations and/or capital to Tulsa County.

A discussion of the possible expansion of the Pre-Trial Release Program resulted in the following motion:

Motion by Selph, seconded by Harris, subject to an agreement with the District Attorney and the Presiding Judge, and due to the emergency situation existing with regard to the prisoner population, that the Pre-Trial Release Program should be expanded to seven days a week, twenty-four hours a day; Wayne Carr is requested to identify possible sources of funds necessary for the expansion, \$77,000., and other problems such as staffing and space are to be worked out among Reed, Tallent, Carr, and Edwards, with a proposed completion date of January 15, 1988. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried.

Tulsa County OK
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