

(Agenda of meeting was posted in the Courthouse Administration Lobby at 1:48 p.m., on Tuesday, July 9, 1991)

MANAGEMENT CONFERENCE
July 11, 1991

The Board of County Commissioners of Tulsa County met at the hour of 9:00 a.m., with the following members present: Lewis Harris, Chairman; John Selph, Robert N. Dick. Members absent: none. Others present: Stanley Glanz, Herb Reed, Neal Kennedy, Manny Gamallo, Donnelle Eller, Nancy Cooper, Howard Lee, Clay Edwards, Vera Carroll.

The Chairman called the meeting to order at 9:05 a.m., and the following business was transacted:

Glanz reported the jail inmate population count is at 526 and invited the Board to visit the jail and inspect the Photo Imaging system that was recently installed. Glanz stated it should be helpful in solving crimes in Tulsa and allow his department to enhance their job performance.

Glanz informed the Board the jail management contract with the City has expired. He requested the Board draw up a temporary statement of understanding for the Mayor's office, reflecting month to month payment by the City to the County. This would allow the City to legally pay the County until the new contract is in place.

Motion by Selph, seconded by Dick, to authorize Dick Blakeley to draft a memorandum of understanding for the Mayor and Chairman's signatures to extend the present contract between the County and City on a month to month basis until the new contract is finalized, at which time those provisions would be retroactive to July 1, 1991. Upon roll call, Selph, yes; Dick, yes; Harris, yes. Motion carried.

Harris and Edwards will work with Blakeley to develop the memorandum.

Selph asked for a brief update on the Adult Detention Center. Glanz informed the Board the committee is meeting to select an architect and recommendations should be ready to act on by August 1st.

The Board discussed Buck Rudd's June 28th memorandum regarding "Fleet Services-Gasoline Surcharge". Rudd stated that as directed by the Board, a committee comprised of Clay Edwards, Wayne Carr, Jim Fissel, and himself met and discussed a possible surcharge for vehicle refueling services to fuel receivers other than Tulsa County divisions. Rudd noted it was the committee's recommendation that a surcharge of \$.05 per gallon of gasoline be assessed for all fuel received by outside departments and agencies.

During Board discussion it was determined that the surcharge is necessary to assist in covering administrative costs. Motion by Dick, seconded by Selph to approve the surcharge as outlined in Rudd's memorandum. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried. Edwards is to draft a memorandum to all using departments informing them of this Board action.

Glanz requested approval to loan the Sheriff's bus to the Scout Explorers to attend the Pulaski County, Arkansas Explorers Academy in Damascus, Arkansas, August 5 1991. Glanz assured the Board the group holds insurance through the Boy Scouts of America and will assume all liability for the trip and the gas is furnished by the Explorers themselves. Motion by Selph, seconded by Dick, to approve the request. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried.

Ron Fields requested approval to promote Leo Bean to the Chief Electrical Inspector's position with a 15% salary increase as outlined in his July 8th memorandum to the Board. Motion by Selph, seconded by Dick, to approve the request as outlined and directing Fields to initiate the necessary personnel action sheet for the July 15th BOCC agenda. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried.

Jim DeJarnette and Martin Brown, primary partners in Long Ball, Inc. appeared before the Board to discuss complications that developed in the performance of their contract with the County. Richard Bales presented background information on the subject. He noted last fall the Board approved a contract with Long Ball, Inc. to build batting cages at LaFortune Park with an operation starting date in 1992. Bales explained Long Ball, Inc. has not performed in accordance with the contract due to funding problems. They now have secured financing for the facility and they are seeking approval of the Board to begin physical construction on the facility on or about January 1, 1992 and be open for business March 1, 1992.

Bales noted that according to the contract, a \$3,000 lease income payment was due to the County from Long Ball, Inc. this year. Earlier this year a check for this amount was enclosed with a letter from DeJarnette to Bales requesting a resolution of the current agreement. Bales was advised by Dick Blakeley, assistant district attorney, to return the check to DeJarnette and request the Long Ball, Inc. agreement be discussed by the Board.