

(Agenda of meeting was posted in the Courthouse Administration Lobby at 10:48 a.m. on Tuesday, November 8, 1988)

MANAGEMENT CONFERENCE

THURSDAY, NOVEMBER 10, 1988

The Board of County Commissioners of Tulsa County, Oklahoma, met at the hour of 9:00 a.m., with the following members present: Lewis Harris, Chairman; John Selph, member; Melvin C. Rice, member. Members absent: None. Others present: John Delander; Jean Harris; Buck Rudd; Leroy Jones; Jeanette Bradley; Wayne Carr; Linda Knowles; Dick Blakeley; Clayton Edwards; Vera Carroll.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:04 a.m., and the following business was transacted:

Rudd presented a memorandum from Jim Fissell, County Garage Fleet Supervisor requesting permission to place three idle vehicles back into service. The vehicles are needed for the Sheriff Department's public education/information team, medical staff and training officer. Included in the memorandum was a request to purchase 3 new vehicles. This item was not discussed by the Board. Motion by Harris, seconded by Rice, to activate the three idle vehicles as requested. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried.

Rudd and Jean Harris presented a description of the AT&T Flex Plan for Board consideration. The Flex Plan will provide customers the flexibility to enhance or upgrade their communications system at a pace and price that can be customized to suit their needs. By implementing a 12 month Flex Plan, Tulsa County can accrue 12% in credits towards the purchase of a new system and this does not preclude Tulsa County from also receiving additional special promotional credit on system hardware items and special AT&T purchase incentive credits that can run as high as 20%. Rudd recommended approval of the contract in order to take advantage of the savings offered. Rudd stated the district attorney's office has received a copy of the contracts for approval as to form. Chairman requested Blakeley review the contract and schedule for November 21, BOCC agenda.

Chad Higgins discussed his request to the Board regarding forms control changes. Higgins stated the Administrative Services Division is encountering problems which cause waste and inefficiency. In his November 1, memorandum to the Board he detailed the problems and the solutions which will require BOCC approval and possibly Budget Board approval. Motion by Selph, seconded by Rice, directing Edwards to work with Higgins to develop the follow-up steps necessary for implementation of the changes as proposed. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried. Edwards is to track this subject for the Board.

Higgins discussed his memorandum of November 3 requesting permission to upgrade equipment at a cost of \$6,980. Administrative Services recently received \$7,100 reimbursement from SA&I and Higgins proposes using those funds for the new equipment purchases. Motion by Rice, seconded by Selph, to authorize approval as outlined by Higgins. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124345)

Tom Lester, Director of the Tulsa Area Emergency Management Agency, requested Board assistance in the purchase of a mobile communications and command center. Lester stated that they are presently using a 20-year-old AVCO van that has been declared unsafe, unreliable, and will be unavailable for use by the local emergency services when responding to major emergencies and disasters or for use as a command center during major public events. The cost to replace the van is estimated at \$125,000. They have received offers of donations and grants and Lester believes if he can obtain \$30,000 from the City and \$30,000 from the County they can obtain the remaining amount from other grants and donations. Lester's request to the Board is for \$30,000. Motion by Harris, seconded by Selph, to support the request within 90 days as presented but only if other monies have been raised. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried.

Blakeley advised the Board that we may soon be in serious jeopardy with the federal courts regarding compliance with the "Clayton" order which put a 550 cap on prisoner population. Blakeley stated that the jail is now running 50 to 65 inmates over the daily legal limit and if we don't provide for additional space in the near future we will have federal court intervention. Herb Reed commented that in one month he has released more prisoners than in the entire year of 1980. Reed said that through the Pre-Trial Release program more than 500 prisoners were released last month. The Board directed Blakeley and Reed to compile a detailed report with facts and figures for presentation at the November 23 Management Conference meeting. Chairman requested that Sheriff Art Lee and Stanley Glanz be invited to attend this meeting.