

(Agenda of meeting was posted in the Courthouse Administration Lobby at 10:00 a.m., on Tuesday, June 8, 1993.)

**MANAGEMENT CONFERENCE
June 10, 1993**

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Robert N. Dick, Chairman; John Selph. Members absent: Lewis Harris. Other present: Stanley Glanz, Bill Thompson, Dave Sanders, Jr., Larry Johnson, Buck Rudd, Wayne Carr, Jerry Griffin, Dennis Semler, Herb Reed, Dave Hill, Joan Hastings, Neal Kennedy, Kara Gae Wilson, Jeanette Bradley, Needa Davis, Manny Gamallo, Clay Edwards and Vera Carroll.

Chairman called the meeting to order at 9:33 a.m., and the following business was transacted:

Glanz distributed material detailing the average monthly jail population and reported today's inmate count at 629.

Thompson briefed the Board on a study dated June 9, 1993 for a courthouse security system. The plan as proposed has two security options. The first option would include the entire building and has a first-year start-up cost of \$596,071. The second option detailed costs for the third floor only, at an estimated annual cost of \$72,780.

Chairman asked if there were any suggestions for financing the plan. Selph said since funding is being sought from the Board of County Commissioners he believes funding should also be explored from other sources including the sheriff's office and the court fund, etc.

Following a brief discussion it was determined that there are no funding sources available to initiate the plans as outlined.

Glanz stated he was not asking for approval of the plan, merely submitting the report for the Board's information at this time. He said that when they have officers available they will continue to perform periodic checks and especially when they have high profile cases in session.

Edwards submitted a memo dated June 8, 1993, regarding Guaranty Abstract Company's request for space in the County Clerk's office.

Hasting's and Guaranty representatives were in agreement with the terms as outlined in Edwards' memo. Chairman directed Edwards, with the assistance of the District Attorney's office, to draw up all necessary agreements as outlined, with a July 1, 1993 effective date and present at a BOCC meeting for Board approval.

Wilson was present to discuss her memorandum of June 3, 1993, regarding the transition of services of her office and the office of the County Clerk in accordance with the guidelines in HB 1744, which becomes law on July 1, 1993.

Wilson reported on the progress of the transition process occurring between her office and the office of the County Clerk in view of the new legislation. She stated she believes the plan is moving very smoothly.

Hastings suggested that a salary for the person in charge of the school records would need to be discussed soon. She said she will need to meet with