

TUESDAY, JULY 11, 1995 CONTINUED

needs of Tulsa Public Schools, the Board feels they do not have the luxury of postponing this election.

Moved by Selph, seconded by Harris, that this meeting be recessed. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

John Selph, Chairman

ATTEST:

*Nancy Cooper*  
Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK)  
(Agenda of meeting was posted in the Courthouse Administration Lobby at 2:26 p.m. on Tuesday, July 11, 1995.)

MANAGEMENT CONFERENCE  
July 13, 1995

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: John Selph, Chairman; Robert Dick and Lewis Harris. Members absent: none. Others present: Sheriff Stanley Glanz, Dennis Semler, Clay Edwards, Keith Hamilton, Bill Thompson, Jack Putman, Dick Blakeley, Bob Hyer, Wayne Carr, Manny Gamallo, and Pam Hayes.

Chairman called the meeting to order at 9:30 a.m., and the following business was transacted:

Glanz distributed a document identified as Capital Outlays and stated that it is a list of items which may be needed for the jail to satisfy the Department of Justice's (D.O.J.) requirements. Dick asked whether the Sheriff's Office had involved County Engineer Ray Jordan in discussions regarding any of the items listed. Putman assured the Board that Jordan had been involved, particularly for the alarm system and roofing project at the Adult Detention Center. The Board expressed concern about the cost of several items on the list.

Glanz said the D.O.J. was also concerned about the number of prisoners housed on the 8th and 9th floors of the jail and their current staffing level. He mentioned that when the Budget Board transferred \$2,000,000.00 into the Jail Condition Fund at its July 10, 1995 meeting, he was unclear regarding expenditures from those funds. He asked if that fund could be used to address personnel concerns. Chairman said the action by the Budget Board was to correct any deficiencies mentioned by the D.O.J. Harris added that such deficiencies included recommended staffing levels. The Board emphasized to Glanz that the deficiencies noted by D.O.J. needed to be addressed before there becomes a need to comply with a court order.

Glanz distributed the jail population report and stated that there were 917 prisoners in the jail this morning and that the average count for the month of June was 926. He said 47 prisoners were sent to the state penitentiary on Tuesday and that the Sheriff's Office will continue to implement the "72 hour rule" weekly with the Department of Corrections (D.O.C.). Glanz said Judge Clifford Hopper had notified the D.O.C. that he would be lifting all the "holds"