

(Agenda of meeting was posted in the Courthouse Administration Lobby at 1:58 p.m., on Tuesday, July 14, 1998)

MANAGEMENT CONFERENCE

July 16, 1998

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: John Selph, Chairman; Robert N. Dick, Lewis Harris. Members absent: none. Others present: Bill Thompson, Buck Rudd, Don Wilson, Ray Jordan, Robert Mackechney, Jon Eshelman, Clayton Edwards, and Melody Bishop.

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

Mackechney distributed copies of the average monthly jail population and stated that June, 1998's population is 128 more than June, 1997. The population has escalated during the past year because of (1) increased arrests and (2) delays in getting a form (which is required by the truth-in-sentencing laws) completed and released by the district attorneys office and judges offices. The Jail Population Management Committee is meeting today and it is hoped that they find a better way to handle these problems. Wilson stated releases by the PreTrial Release Program has increased 12% over this time last year. Mackechney plans to present the increased jail population at the next judges meeting. Chairman added there is a 40% increase in the jail population from May, 1993 to May, 1998. Mackechney stated the new jail medical services provider, Integrity Health Care, is on site and operational as of July 15, 1998. Integrity retained most of Wexfords employees.

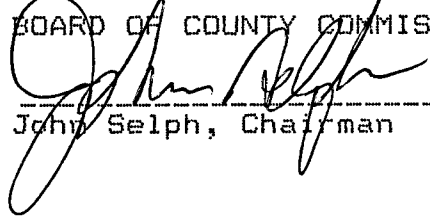
Motion made by Dick, seconded by Selph, to approve the request from Reuben Davis to use a Tulsa County Sheriffs Office van to transport Boy Scouts to Philmont during the period July 21 - August 3, 1998. Davis is aware of the Countys requirements for using the vehicle which are that (1) no County funds will be used for vehicle fuel or maintenance and (2) prior to the vehicle leaving the County, the Boy Scouts must provide to the Board of County Commissioners a certificate of liability insurance of at least \$1,000,000 which lists Tulsa County as an additional insured party; said insurance shall not be a cost to the County. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Motion made by Harris, seconded by Dick, to approve and authorize execution by the Chairman a Domestic Preparedness Equipment Support Grant in behalf of the Sheriffs office. Mackechney stated the grant is for \$150,000 and is 100% funded by non-County money. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (CMF#168798)

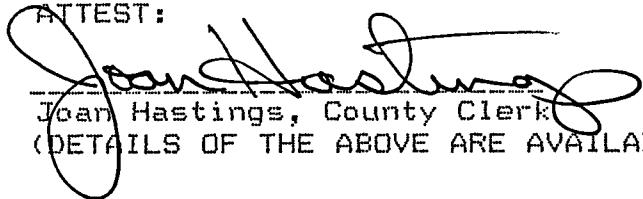
Eshelman, City of Tulsa Traffic Engineer, was present to discuss the Civic Center and Oakley Plaza Planning Study. The City is asking the County to participate in the costs of the study to be conducted by LDR International and Dewberry Design Group. The proposed fee is \$50,893 and the study duration is three to four months. The task-oriented work program would focus on environmental improvements to the pedestrian level plaza that serves as a central image space for the City-County Library, County Courthouse, City Hall, Police/Courts Building, and the Convention Center. The City-County Library has agreed to pay \$10,000 for the study and possibly up to \$50,000 for construction. Jordan added that the Benham Group which conducted the structural review of the lower level parking areas would make all information available to LDR International. Motion made by Dick, seconded by Selph, to approve the payment of \$10,000 for the Civic Center and Oakley Plaza Planning Study. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (This will be handled through an Interlocal Agreement)

Meeting adjourned at 10:22 a.m.

BOARD OF COUNTY COMMISSIONERS

  
John Selph, Chairman

ATTEST:

  
Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK)