SEPTEMBER 29, 1989 CONTINUED

41,156.59 890929 JOHN F CANTRELL NET PAY 890929 JOHN F CANTRELL NET PAY 59,791.72 890929 JOHN F CANTRELL 225,604.22 NET PAY JOHN F CANTRELL 1,015.26 890929 NET PAY 7,368.48 890929 JOHN F CANTRELL NET PAY 1,894.04 890929 JOHN F CANTRELL NET PAY

Moved by Selph, seconded by Harris, that this meeting be adjourned.

Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

John Selph, Mairman

ATTEST:

Joan Hastings, County Clerk

(THE ABOVE CLAIMS MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:21 p.m. on Tuesday, September 26, 1989)

MANAGEMENT CONFERENCE September 28, 1989

The Board of County Commissioners of Tulsa County met at the hour of 9:00 a.m. with the following members present: John Selph, Chairamn; Melvin C. Rice, Lewis Harris. Members absent: none. Others present: Sheriff Stanley Glanz; Jim Morris, Tim Wilkins, Denise Williams, Wayne Carr, Leroy Jones, Buck Rudd, Sonya Colbert, Caralee Adams, Nancy Cooper, Marshall Stewart, Clay Edwards, and Melody Bishop.

John Selph, Chairman, presiding called the meeting to order at 9:00 a.m. and the following business was transacted:

Sheriff Stanley Glanz stated the jail population, as of today, is 535. He would like to add 34 more beds to the Tulsa Jail within the next few months to accomodate the rising inmate population. With an average inmate population of 566 this year, more beds are needed. The estimated cost of the project is \$160,000., and will come from the Sheriff's fee account. Two large cells on the eighth and ninth floors of the Courthouse will be divided into several smaller cells to make room for more inmates. Selph, suggested the Sheriff ask for a District Attorney's opinion regarding how the enlargement complies with federal mandates for the jail. Selph suggested both Ray Jordan and Buck Rudd be involved in the renovation. The Board agreed the additional bed space is needed.

Morris, Wilkins, and Williams of BancOklahoma Trust Company, presented a proposal to provide custodial services for the Tulsa County Retirement Fund and System.

The Board also discussed Senate Bill 317. Selph will talk to Jerry Neeley, who is Chairman of the Retirement Board, and Clay Edwards is to work with the District Attorney's office, on the proper steps to be taken by the Board of County Commissioners.

Scott Orbison and Barbara Rossetti advised the board of pending legislation regarding election requirements as detailed in Orbison's September 12 letter to Selph. The primary concern is the potential for exorbitant costs to implement the requirements if said federal legislation is approve. The Board requested Orbison and Rossetti to speak to the Association of County Commissioners (ACCO), at their meeting in Oklahoma City, November 15-17, in an attempt to generate statewide concern about the impact of such legislation and to encourage them to voice their concerns to our congressional leaders.