

(Agenda of meeting was posted in the Courthouse Administration Lobby at 11:12 a.m. on Tuesday, June 21, 1994)

MANAGEMENT CONFERENCE
JUNE 23, 1994

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Lewis Harris, Chairman; John Selph, Robert N. Dick. Members absent: none. Others present: Stanley Glanz, Bob Mackechney, Jerry Griffin, Chad Higgins, Buck Rudd, Linda Webber, Manny Gamallo, Clay Edwards, and Vera Carroll.

Chairman called the meeting to order at 9:32 a.m., and the following business was transacted:

Glanz distributed copies of the average monthly jail population report and said the present inmate count is 932.

Edwards reported the negotiations with the City on the jail management contract should soon be completed.

Following a discussion on Courthouse Security the Board concurred it would be cost effective to have the Photo Identification cards done by Administrative Services. Webber will submit the proposal for a new camera to be used by Administrative Services at the June 27, 1994, BOCC meeting for action by the Board.

Webber will also have the RFP's for the Sheriff's staffing requirements ready to submit to the Sheriff's office in two to three days.

Mackechney was present to discuss a D.A.R.E golf tournament to be held at LaFortune Golf Course to raise funds for their local D.A.R.E program. It will be co-sponsored by the Tulsa County Sheriff's Association and the D.A.R.E. unit.

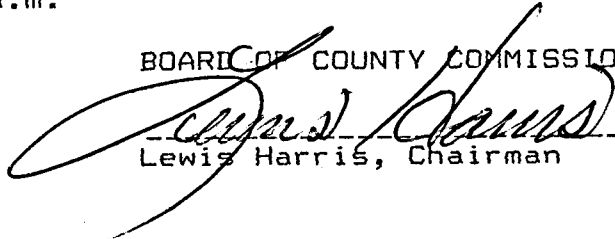
Mackechney explained they are planning to obtain corporate sponsors to provide prizes and pay a sponsoring fee for each hole. Bales suggested the Board approve a 25% discount for tournament players since it is being sponsored by a county department and since county employees receive a 25% discount on the county's two courses. The Board agreed with Bales recommendation. A date is to be set for the tournament.

Motion made by Selph, seconded by Dick, to approve the requested changes regarding leasing space with Dave Sanders for employee parking as outlined in Rudd's memo dated June 21, 1994. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried. (CMF# 152900)


Harris opened a discussion of Solid Waste Management, particularly as it pertains to roadside dumping. The Legislature has recognized the importance of this issue by providing counties with several new tools in recent legislation (SB 825 and SB 832). State Bill 825 will require the counties to produce a county solid waste plan by July 1, 1996. No action was necessary on this item of business.

Meeting adjourned at 10:27 a.m.

BOARD OF COUNTY COMMISSIONERS


Lewis Harris, Chairman

ATTEST:


Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)