

MONDAY, JULY 27, 1992, CONTINUED

219263	SCOTT RICE	SUPPLIS	98.60
219976	SCOTT RICE	SUPPLIES	29.37
301012	D.A.C.	PAYROLL	22,653.72
<u>1992-93 D.A. DRUG ENFORCEMENT PROGRAM</u>			
301009	D.A.C.	PAYROLL	8,716.17
301010	D.A.C.	PAYROLL	5,307.02
301011	D.A.C.	PAYROLL	554.18

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

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:49 p.m. on Tuesday, July 21, 1992.)

MANAGEMENT CONFERENCE
July 23, 1992

The Board of County Commissioners of Tulsa County met at the hour of 9:00 a.m., with the following members present: John Selph, Chairman; Robert N. Dick, Lewis Harris. Members absent: none. Others present: Sheriff Stanley Glanz, David Moss, Wayne Carr, Chad Higgins, Jerry Tiller, Joan Payne, Jim Helm, Bill Thompson, Ray Jordan, Leroy Jones, Linda Johnston, Manny Gamallo, Gary Sparks, Clay Edwards, and Melody Bishop.

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

Glanz stated the jail population is 639 and his staff will be making a presentation regarding the research on the Sprung Building next week to the Jail Advisory Committee.

Selph reported the Tulsa City-County Law Enforcement Consolidation Task Force has scheduled an organizational meeting for July 30, 1992 at 4:00 p.m. in Aaronson Auditorium. Dick announced that Robert Poe would be replacing Roy Gardner on this committee.

Gary Sparks gave a briefing on the expansion of the Juvenile Detention Center. Sparks introduced Mike Smith with Lescher & Mahoney who worked with Gary Sparks Companies on the plans for the expansion. Sparks outlined the costs of the project which will include renovation of the existing building. The cost of the expansion is \$2.9 million. This will include 26 more beds, new courtrooms and will be completed in late 1993 or early 1994. Dick noted the County did not have the funds for the increase from \$1.5 million. Mike Buchert, City of Tulsa Assistant Public Works Director, said the City had made a savings recently in some of the street work funded by the 1 cent sales tax extension. The savings would be used for the juvenile center. Mayor Savage confirmed in a letter to Selph that the City would fund the expansion's additional costs.

Joan Hastings and Dick Blakeley entered the meeting at this time.

Buchert assured the Commissioners that the new construction would be raised 1 foot above the 100-year flood plain with compensatory storage located throughout the basin. Buchert also added that the County would have to lease the juvenile center to the City for \$1.00 per year. Such an agreement allows the City of Tulsa to use its money on its own property.

Judge Deborah Shallcross, Dave Hill, Bill Bledsoe, and Jerry Quinton entered the meeting at this time.

The Board discussed Moss's memo dated 7-2-92 regarding Courthouse Security and Emergency Response. After a lengthy discussion regarding ways to boost Courthouse security the Board approved formation of a task force to study this issue and present a preliminary report at the August management conference meeting. The Board would like to see the following people or their representative on the task force: Sheriff Glanz, David Moss, Ray Jordan, Buck Rudd, Dave Hill, Bill Bledsoe and Jerry Quinton. The Board asked the Sheriff's office to chair the task force.

The Board discussed Steven Smith's letter of 6-23-92, regarding Tulsa County Law Library remodeling in the amount of \$35,997 for material for Phase I of the remodeling. Mr. Smith would also like to utilize county employee labor. Rudd stated the only problem he has with utilizing county employees is not having enough personnel to do the air conditioning and electrical work. Jordan suggested that the county utilize the service of our existing bid on electrical contractor and mechanical contractor to get some estimates of cost. Jordan added this information could be provided at the August management conference meeting. Moved by Dick, seconded by Selph, to approve the agreement to provide labor and materials as outlined in Smith's letter, subject to evaluation of