

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:33 p.m., on Tuesday October 10, 1989)

MANAGEMENT CONFERENCE
OCTOBER 12, 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, Chairman; Melvin C. Rice, Lewis Harris. Members absent: none. Others present: Sheriff Stanley Glanz, Wayne Carr, Ray Jordan, Jerry Neeley, Herb Reed, Buck Rudd, Sonya Colberg, Caralee Adams, Leroy Jones, 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 stated, as of today, the jail count is 498. The average jail population for the year is 568 and will continue to be a problem.

Moved by Harris, seconded by Rice, to establish up to a 12-member citizen committee to oversee the spending of funds of the jail bond issue, if the bond issue passes. The members should be contacted and appointed by October 31, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

The Board discussed Jordan's October 10 memo regarding Fund Request for Plaza Repair. Moved by Harris, seconded by Rice, to approve payment of the County's part of the plaza repair, approximately \$17,000, as outlined by the County Engineer, with the source of funding to be determined by Carr in the next two to three days. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129415)

The Board discussed the possible relocation of the highway construction crew as outlined in Jordan's October 10 memo. The Board authorized Jordan to negotiate a price with the seller and bring back information to the next management conference regarding this proposal and how the Engineering Division plans to phase in 41st and 71st Streets projects. Harris advised Jordan he would like to review the proposal letter to the seller before it is mailed.

Moved by Selph, seconded by Harris, to approve the name change from Data Processing to Management Information Systems, (MIS). Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

The board discussed the letter dated September 28 from Leroy Jones, Vice-Chairman of the Tulsa county Employees Retirement Fund and System. The letter recommends to the BOCC that they adopt an eight year vesting period.

Moved by Selph, seconded by Rice, to contract with Tom Cummins to provide an actuary report which shows the cumulative impact of eight year vestment, military service credit, and credit for services as an elected city/state official on the employee retirement fund. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, on behalf of Parks, the following concession contracts for the Blues On the Hill Festival 1989: 1) Fish n' Fowl; 2) White River Fish Market;