

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:06 p.m. on Monday, December 5, 1988)

SPECIAL MEETING
MANAGEMENT CONFERENCE

DECEMBER 9, 1988

The Board of County Commissioners of Tulsa County, Oklahoma, met at the hour of 9:00 a.m., with the following members present: Lewis Harris, Chairman; John Selph, member; Melvin C. Rice, member. Members absent: None. Others present: Paula Unruh; Jim Unruh; Joe Moody; Bob Parmele; Tom Roach; Linda Knowles; Stanley Glanz; Tom Keleher; Dick Blakeley; Kara Gae Wilson; Jeanette Bradley; Herb Reed; Clayton Edwards; Vera Carroll.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:05 a.m., and the following business was transacted:

Selph updated the Board on the status of the creation of a Criminal Justice Citizen's Advisory Committee. He advised the Board that at this time he has not received all of the names necessary for appointments to the committee. Selph will pursue this subject and submit a list for Board approval at a regular BOCC meeting.

Selph requested that the Board consider a contract with Powers and Associates/The Benham Group to provide professional services for the Citizens Advisory Committee and the Board. These services were outlined in a "Letter of Intent" from The Benham Group dated November 22, 1988. The Benham Group proposes to perform the work as outlined for the lump sum fee of \$20,000. Chairman requested a contract be submitted to the district attorney for approval and then scheduled for Board action at a BOCC meeting as soon as possible.

Paula Unruh, Marketing Agent for Sunbelt Vista Corporation of Louisiana, made a presentation on modular jail cells. One of these units is currently being tested at the Taft detention facility. An evaluation of this product will be completed December 10 by the Department of Corrections. Each unit is self-contained steel, and can house up to eight prisoners. It meets all current federal and state requirements for housing prisoners, and is available to lease or purchase.

Selph requested this information be made available to the Citizens Advisory Committee. Mrs. Unruh distributed packets containing information on the product and invited the Commissioners to tour the Taft detention facility with her. Selph and Moody will work with Unruh, Glanz and Sheriff Art Lee to track this subject.

Harris opened a discussion regarding criminal justice district legislation. Harris stated that the issue of all financing options for the criminal justice system needs to be explored and plans need to be developed for handling the subject in or by the Legislature. Following a brief discussion the Chairman requested Edwards work with Blakeley to assimilate information from law books on