

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:02 p.m. on Wednesday, August 20, 1997.)

SPECIAL MANAGEMENT CONFERENCE
August 25, 1997

The Board of County Commissioners of Tulsa County met at 9:00 a.m., with the following members present: Robert N. Dick, Chairman, John Selph, Lewis Harris. Members absent: none. Others present: Bill Thompson, Pete Silva, Dave Hill, Wayne Carr, Buck Rudd, and Pam Hayes.

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

Silva advised that the owner of the Pythian building had given him a new rental rate of \$9.70 per square foot (\$124,200 per year), reduced from \$9.96 per square foot (\$127,507 per year), if the yearly amount is paid in a lump sum. This price would include carpeting the area. Silva added that Judge Jefferson Sellers had indicated Court Fund monies could be paid in a lump sum. He said \$56,000 has been budgeted this year for relocation expenses of the Public Defenders office. Chairman asked Silva to get with Wayne Carr and Keith Hamilton or Bob Hyer to determine if the savings by paying for the entire year in a lump sum would be larger than the earnings for investing the money. Following the determination of which plan will best benefit Tulsa County, the lease agreement will need final review by Clay Edwards and Dick Blakeley before it is scheduled on a regular Board of County Commissioners meeting for approval.

Chairman asked Hill and Silva to request a letter from Judge Sellers indicating the judges commitment to request priority funding each year for 50% of the cost of relocating the Public Defenders office during the five year term of the lease.

Meeting adjourned at 9:27 a.m.

BOARD OF COUNTY COMMISSIONERS


Robert N. Dick, Chairman

ATTEST:


Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK)