

(Agenda of meeting was posted in the Courthouse Administration Lobby at 10:47 a.m., on Tuesday, August 6, 1991)

MANAGEMENT CONFERENCE
August 8, 1991

The Board of County Commissioners of Tulsa County met at the hour of 9:00 a.m., with the following members present: Lewis Harris, Chairman; John Selph, Robert N. Dick. Members absent: None. Others present: Stanley Glanz, Bill Thompson, Jim Helm, Dick Blakeley, Dan Parker, Manny Gamallo, Nancy Cooper, Wayne Carr, Clay Edwards, Vera Carroll.

The Chairman called the meeting to order at 9:01 a.m., and the following business was transacted:

Glanz reported the committee established to select an architect for the Adult Detention Center has narrowed the candidates to 3 firms. The committee will meet on Friday to hear presentations from these firms and will make a final selection at that time for recommendation to the Board of County Commissioners and the Mayor for approval.

Dick informed the Board he met with Susan Savage who stated the City has now agreed that the County can draft an interlocal agreement in regard to the expansion of the Juvenile Detention Facility. Dick said he met with Denise Graham, Assistant District Attorney, and she is working on it with City Attorney Neal McNeill. If the agreement meets with the approval of the City and the County, it will then be sent to the Attorney General for approval. Blakeley informed the Board that Graham had just faxed a rough draft of that agreement to David Pauling of the City's legal department.

Glanz reported the inmate jail population at 545 today and stated the figures are following the trends of the last 3 years:

Tom Lester, Director of TAEMA, was present to brief the Board on the subject of his July 23 memorandum and to ask for a list of County participants to attend a training session being held by the Emergency Management Institute, a division of the Federal Emergency Management Agency (FEMA). FEMA has invited Tulsa area personnel to their campus in Emmitsburgh, Maryland, to receive training in Integrated Emergency Management/Disaster Response on October 7-10. FEMA will reimburse 100% of travel costs and provide lodging to the participants free of charge. The only cost will be for the meals provided on campus at a cost of approximately \$13.00 a day. Edwards will work with Lester to develop the County list.

James Lewis, President of the Fraternal Order of Police Lodge # 188, and Wesley Johnson, Attorney for that organization, appeared to request the County Commission formally recognize the organization as the official and sole collective bargaining agent for the deputies of the Tulsa County Sheriff's Department.

Following discussion it was determined that the Board could not recognize the bargaining unit since state law is silent about collective bargaining units for counties. The Board concurred that further study of legal questions raised is necessary before any decisions should be made. The item was passed for 30 days and Johnson will meet with Blakeley to research legal questions involved.

Ron Meyer, and his associate Jack Goldman, of PetroMoly were present at chairman's invitation to apprise the Board of "PetroMoly"; a new motor oil on the market. Meyer stated he believes the new product will save money on operation expenses and also help with the air pollution problems. Meyers told the Board this oil lasts 37,000 miles between change and reduces emissions while increasing performance and gas mileage. Meyers added that although the oil is \$7.00 a quart it causes a 10 - 20% reduction in gas usage and the life of the oil further contributes to cost reductions.

The Board instructed Jordan, Rudd, Edwards, and Jim Fissell to develop and monitor a low cost test of the product and report results of the tests to the Board.

Harris opened discussion on the subject of the Expo Square Agricultural Center Building. Harris noted that as title holders to the land the Board is permitted to discuss the subject.

Pat Lloyd, Manager of Expo Square, briefed the Board on the contents of his July 30 memorandum in which he addressed the problems with the physical condition of the building and the effects upon its tenants: OSU Extension Center, Soil Conservation Service (SCS), and Agricultural Stabilization & Conservation Service (ASCS). These tenants have made requests for basic improvements and maintenance and have also been actively seeking space elsewhere.

Lloyd explained the Tulsa County Public Facilities Authority spends \$35,000-\$40,000 per year for operation costs associated with this building and receives approximately \$17,000 in annual rent. Lloyd noted that he and his staff have been working with ASCS personnel over the past 18 months on a project designed to bring their space up to levels required by the Federal government. Approximately 15,000 will be required to fund the project. Lloyd said he has