

Agenda of meeting was posted in the Courthouse Administration Lobby at 11:41 a.m. on Tuesday, July 26, 1994)

MANAGEMENT CONFERENCE
July 28, 1994

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Lewis Harris, Chairman; John Selph, Robert N. Dick. Members absent: none. Others present: Stanley Glanz, Jerry Griffin, Bill Thompson, Terry Tallent, Buck Rudd, Linda Webber, Herb Reed, Manny Gamallo, Clay Edwards, and Vera Carroll.

Chairman called the meeting to order at 9:34 a.m., and the following business was transacted:

Motion made by Dick, seconded by Selph, for approval of Change Order #1 as requested by Webber in her July 27, 1994 memorandum to the Board regarding courthouse security cameras. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried. (CMF# 153254)

The Board deferred action on Griffins' memorandum dated July 28, 1994, regarding Courthouse Security. The item is to be placed on the August 11, 1994, Management Conference agenda.

Glanz distributed copies of the average monthly jail population report and said the present inmate count is 904 and that during the month of July the inmate count has consistently exceeded 800.

Glanz suggested we start formulating long-range plans for a new jail. Following discussion, it was determined Harris and Edwards will make a list of 5 names in addition to the Chairman and submit those names to the Chamber of Commerce to serve on their Criminal Justice Committee.

Rick Neal, a representative of MAPCO, was present to offer the use of a propane fueled 1993 Buick LaSabre to Tulsa County to be test driven during the month of August. He said MAPCO was making the offer of the propane fueled vehicle to allow the Board to observe firsthand the benefits of propane as an alternative fuel. He explained the reason for selecting August as the test month is that it is usually one of the times of year when the ozone is at its highest level.

Motion made by Dick, seconded by Harris, to accept the offer as presented by Neal on behalf of MAPCO and the vehicle is to be test driven by Ron Fields, Director of the County Inspectors office. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried. MAPCO will donate the fuel for the month and the test will begin August 1st.

Glanz introduced the subject of his memorandum dated June 23, 1994, regarding new legislation, and how the new laws may be used by Tulsa County. He explained his office has been working with the Oklahoma Sheriffs Association and legislators to obtain passage of the new laws. The memorandum contained summaries of the following Bills: Senate Bills 590 & 627, and House Bills 2630, 2025, 2310, 2480, and 2782.

House Bill 2630, which will allow counties to create a County Jail Trust Authority was discussed in particular. Glanz stated the authority would operate similar to the way the Tulsa County Public Facilities Authority operates and would require a countywide vote to approve the formation of it. Glanz will request Assistant District Attorney Dick Blakeley to study the Bill for legal ramifications and submit a report to the Board at a later date.

Request for Executive Session made by Lewis Harris, Chairman, concerning personnel and salary matters. Motion made by Harris, seconded by Dick, that this Board find a need for and enter into an Executive Session as requested and that Terry Tallent and Wayne Carr be available for counsel. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried.

Executive Session commenced at 10:38 a.m.

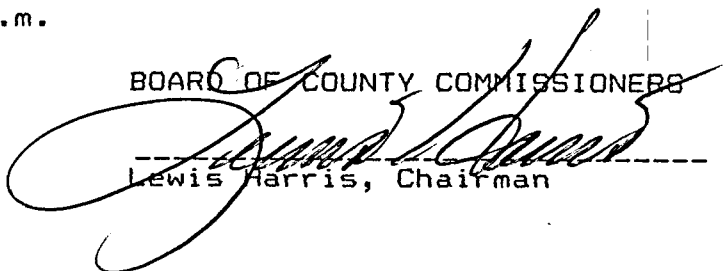
Motion made by Dick, seconded by Harris, that this Executive Session be closed. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried.

Executive Session ended at 11:40 a.m.

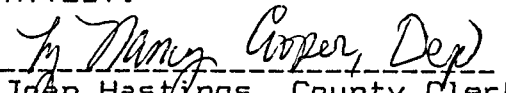
Motion made by Dick, seconded by Selph, that Chairman pursue personnel considerations and studies as discussed in Executive Session. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried.

Meeting adjourned at 11:42 a.m.

BOARD OF COUNTY COMMISSIONERS


Lewis Harris, Chairman

ATTEST:


Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)