

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:03 p.m. on Tuesday, December 20, 1988)

MINUTES
MANAGEMENT CONFERENCE
DECEMBER 22, 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; Mona Palmer; Gae Wilson; Jeanette Bradley; Art Lee; Herb Reed; Tom Keleher; Bob Parmele; Wayne Carr; Stanley Glanz; Doris Fransein; Linda Knowles; Clayton Edwards; Vera Carroll.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:03 a.m., and the following business was transacted:

Reed submitted a report on the jail population as requested by the Board. During the period from 12/14 to 12/20, the Pre-Trial Release staff released a total of 183 prisoners. The jail population count is 541 prisoners. Harris suggested that this item be routinely carried at each Management Conference.

Unruh presented additional information on modular jail cells, including cost estimates for housing 100 prisoners, as requested by the Board for distribution to the Criminal Justice Citizens Advisory Committee.

The Board discussed the status of the development of The Benham Group contract and Selph stated he is checking on this item.

Rice advised the Board that the issue of misdemeanants' transportation to and from job sites needs to be addressed soon.

Selph advised the board that they need to narrow their selection to one private jail management firm before further negotiations can begin. Glanz, Rice and Selph agreed that after visiting facilities operated by Wackenhut Corporation and Corrections Corporation of America (CCA), they believe CCA is more experienced in managing jails. The Board delayed action on this item until Harris visits Wackenhut facilities, which he plans to do by January 10th. This item will be placed on the January 12, 1989 management conference agenda for Board action at that time.

In response to a memorandum (12-16-88) from Terry Tallent regarding the Pre-Trial Release office space problems, the Chairman stated that the answers to those problems will be resolved as other county space needs are met.

Wilson requested funding assistance of \$4,500 to purchase one IBM model 30 computer, printer and necessary software for the Superintendent of Schools' office. Carr stated the necessary funds would have to be transferred from a General Government account. Motion by Rice, seconded by Selph, to approve the request and authorize Carr to transfer the necessary funds to the proper account, subject to review by Leroy Jones as to the need for an additional computer in that office. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124979)