

Agenda of meeting was posted in the Tulsa County Administration Building Lobby at 2:10 p.m. on Tuesday, September 10, 1996.)

MANAGEMENT CONFERENCE
SEPTEMBER 12, 1996

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Robert N. Dick, Chairman; Lewis Harris, John Selph. Others present: Bill LaFortune, A.J. Schultz, Gordon Edwards, Pete Silva, Paul Brignac, Clay Edwards, Bill Thompson, Buck Rudd, Linda Johnston, Leroy Jones, Wayne Carr, Neal Kennedy, and Pam Hayes.

Chairman called the meeting to order at 9:30 a.m., and the following business was transacted:

LaFortune discussed the federal grant the District Attorneys office has received to upgrade the computer equipment in the Criminal Information Center, contingent upon his office being able to provide matching funds. The new equipment would increase efficiencies, insure current reporting requirements for the Oklahoma State Bureau of Investigation are met, and assist in the maintenance of information for additional reporting requirements anticipated due to pending federal legislation. Thompson emphasized the need for any new computer equipment to work together. Jones assured the board that in helping to develop the list of needed equipment for the grant proposal, the MIS department kept in mind the compatibility of this equipment with the planned equipment for the new jail. The board agreed the new equipment would be a critical element for a victim notification system needed in the future and that this equipment was a high priority item. Motion was made by Selph, seconded by Harris, to approve the request for \$20,317.00 in matching funds for the federal grant to purchase new computers and associated equipment for the District Attorneys office, as outlined in LaFortunes August 13 letter. Carr was directed to identify the funding source for this expenditure. Upon roll call: Harris, yes; Selph, yes; Dick, yes. Motion carried (CMF#161295).

The board discussed Pete Silvas August 20 request for office space at the Tulsa County Social Services building. Silva advised that he would have twenty-five staff attorneys when he finishes hiring but has two openings on hold because he doesnt have space to put them in. Selph and Harris expressed concerns that if the requested space was converted to office space, it would never again be used for residential program needs. Selph advised that Court Administrator Dave Hill has also been studying the needs for additional space, including needs of the Public Defenders office. Harris said there should be a partnership with the court fund in providing funds for office space requirements of the Public Defender, and that he would be comfortable sharing the cost of perhaps 2,000 square feet of office rental space with the courts, 50%-50%. The board agreed they would not have a problem funding half, if they could get an agreement that the court fund would pay the other half. They discussed possible nearby rental space, including the Houston Building, 201 Building and the YMCA. Selph pointed out that a market review of the central business district downtown in July 1996, showed a weighted average of \$10.17 per square foot. Chairman