

(Agenda of meeting was posted in the Courthouse Administration Lobby at 2:30 p.m. on Tuesday, August 17, 1999.)

MANAGEMENT CONFERENCE
August 19, 1999

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Robert N. Dick, Chairman, Wilbert E. Collins, Sr., Member, and John Selph, Member. Members absent: none. Others present: Sheriff Stanley Glanz, Judge Linda G. Morrissey, Linda Redeman, Clay Edwards, Wayne Carr, Jim Helm, Don Wilson, Steve Rines, Buck Rudd, Marshall Stewart, and Pam Hayes.

Chairman called the meeting to order at 9:35 a.m., and the following business was transacted:

Glanz advised that the population in the old jail was 29 and that 893 inmates had been transferred to The David L. Moss Criminal Justice Center. The remaining inmates would be relocated today.

Wilson discussed additional information he had received to include in Pre-Trial Releases proposal to implement day reporting, JURIS monitoring, electronic monitoring and absconder tracking. He said there would not be enough money in the budget to actually hire two deputies from the Sheriffs office to work directly with the program, so they will be coordinating all warrant activities with the Sheriffs office and Tulsa Police Department. He does not see this as a problem for the program. The Board requested the following additional information be included in the proposal before it is presented to the Tulsa County Criminal Justice Authority or the TCCJA Budget and Finance Committee: 1) Criteria used to determine clients eligible for the program and 2) justification for the additional staffing positions requested. Chairman directed Edwards to work with Wilson to ensure the proposal is ready in final form to be brought before the TCCJA Budget and Finance Committee and the TCCJA in September.

Helm presented the Regional Enhanced 911 Board report. He advised several 800 MHz radios had been purchased with these funds. One of their emphasis is to ensure that each town or city in Tulsa County gets at least one 800 MHz radio to keep in its dispatch room to communicate with Tulsa County Sheriffs office (TCSO). Helm added that most TCSO sergeants and captains have a 150 MHz radio in their patrol cars so they can communicate with those cities and towns that do not yet have an 800 MHz radio. He reported that they have been trying to get legislation at the State level to impose a 911 fee on wireless phones due to the ever increasing workload caused by emergency cell phone calls. Federal law requires the telephone companies to have the triangulation down within five years to determine the location of the cellular phone from which the emergency call is being placed. Helm advised the whole regional group is working diligently on this and would appreciate any assistance the Board could provide.

Dick discussed the appointment of Dr. Clarence G. Oliver, Jr., to the Tulsa County Criminal Justice Sales Tax Overview Committee. He advised that Dr. Oliver is the past Superintendent of Schools for Broken Arrow and is a retired Dean of Education for Oral Roberts University. Motion was made by Dick, seconded by Selph, to approve the appointment of Clarence G. Oliver, Jr., to the Tulsa County Criminal Justice Sales Tax Overview Committee. Upon roll call: Selph, yes; Collins, yes; Dick, yes. Motion carried.

Morrissey reported upon the success of the Families in Transition Program and their efforts to secure funding from private sources to pay a Program Administrators salary. She advised that Linda Redeman, a lawyer with twenty years experience, has been overseeing the program and performing the necessary duties of this position since mid-March without compensation. They wish to compensate her for future work as soon as the funds are in place. She suggested that the Tulsa County Juvenile Justice Trust Authority be used as a conduit to receive private funding donations and to reimburse the Administrators employer for her salary. She requested that Tulsa County accept the Families in Transition Administrator as its employee on that basis. The Board agreed that they were supportive of the program and would like to find a way to assist them. Chairman directed Edwards to get with Personnel Director Terry Tallent and others involved to work out the details and to find a place for this position to fit in the Countys organizational structure.

The meeting adjourned at 10:33 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)