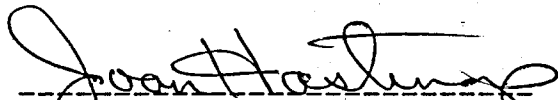


MONDAY, SEPTEMBER 22, 1997, CONTINUED

ATTEST:


Joan Hastings, County Clerk

1997 - 1998 DISTRICT ATTORNEY

717572	BUSINESS IMAGING SYSTEMS	SUPPLIES	330.00
801570	ALACARTE COURIER SERVICE	SERVICES	42.00
801571	AT&T WIRELESS SERVICES	SERVICES	347.11
801572	CHERRY STREET PHOTO	SUPPLIES	81.00
803155	CREEK COUNTY LANDFILL, INC	SUPPLIES	123.40
803161	CITY REPORTERS, INC.	SUPPLIES	223.00
804274	D A C	STATE PAYROLL	9,078.43
804275	D A C	STATE PAYROLL	4,093.32

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:09 p.m. on Tuesday, September 23, 1997.)

MANAGEMENT CONFERENCE
September 25, 1997

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Robert N. Dick, Chairman and Lewis Harris. Member absent: John Selph. Others present: Bill Thompson, Clay Edwards, Wayne Carr, Linda Johnston, Buck Rudd, Neal Kennedy, Tim Hoover, Marshall Stewart, Jay Helm, Fred Emmer, Pat Treadway, and Pam Hayes.

Chairman called the meeting to order at 9:32 a.m., and the following business was transacted:

Emmer, from the City of Tulsa's Urban Development Department, requested the Board's approval of an agreement granting a six year ad valorem tax incentive abatement for a 159 unit downtown Tulsa multi-family project at 11th and Denver. He said in 1993 the Tulsa City Council established the first Tax Incentive District in Oklahoma to stimulate residential development in downtown Tulsa by providing tax incentives for substantial rehabilitation and new construction of residential projects. The authority for this tax incentive abatement is in the Local Development Act, 62 O.S. Supp. 1996, Section 851, et seq. Helm showed drawings of the project that Tulsa Uptown L.L.C. is planning and advised that a three story parking garage would be surrounded by the building so the garage is not visible from the street. Motion was made by Harris, seconded by Dick, to approve the agreement relating to tax exemption for a multi-family housing project at 11th and Denver, and authorize execution of the agreement by the Chairman. Motion carried (CMF #165405).

Thompson reported that the jail population today is 865. He said the Sheriff's office has had 10 people resign in the last 20 days. He added that some of the resignations were due to dissatisfaction with privatization and some were routine.

The Board discussed Johnston's April 28 request for approval to utilize the north wing of the Tulsa County Emergency Shelter for single women and single women with children. Johnston said this additional space could enable the shelter to use the existing four single rooms in the other two wings of the building for single men or for others as needed. The Board and Johnston discussed the continuing intent for the shelter to first assist families and single women. They agreed that although single men are sometimes housed at the shelter, they are usually able to find shelter at other locations (YMCA, Salvation Army, Day Center for the Homeless, etc.). Johnston said the cost to prepare the north wing for occupancy would be minimal because furniture in storage could be used to gradually prepare the space. She said the heater and air conditioners for the wing have not been used in recent months and may need maintenance. Dick asked Johnston to submit a plan of action to the Board for its review. Motion was made by Harris, seconded by Dick, to reincorporate the north wing into the Tulsa County Emergency Shelter. Motion carried.

Harris discussed the request by William Tisdale, Manager of Minority Business Development for the Metropolitan Tulsa Chamber of Commerce, for the cost of electricity for twelve street lights in the North Tulsa Industrial Park. Harris said there was no policy on providing street lights and he was concerned about adding a permanent cost to road funds. However, he supported granting this request to encourage business in the area. Dick concurred and suggested a five year agreement through 2002, with the industrial park being responsible for the cost of electricity beginning the 1st day of 2003. Harris said that Ray Jordan had questioned the quoted \$153.60 total price per month and that he will ask Jordan to verify with Public Service Company of Oklahoma (PSO) the cost of service to this area. Motion was made by Dick, seconded by Harris, to approve the request in Tisdale's August 28, 1997 letter, subject to a five year limitation and a final report from Jordan regarding PSO's charge for this service. Motion carried. Harris will notify Tisdale of the Board's decision.

The meeting adjourned at 10:04 a.m.