

(Agenda of meeting was posted in the Courthouse Administration Lobby at 10:29 a.m. on Tuesday, January 10, 1989)

MINUTES
MANAGEMENT CONFERENCE
JANUARY 12, 1989

The Board of County Commissioners of Tulsa County, Oklahoma, met at the hour of 9:00 a.m. with the following members present: John Selph, Chairman; Melvin C. Rice, Member; Lewis Harris, Member. Members absent: None. Others present: Wayne Green, Melinda Gossard, Tom Keleher, Wayne Carr, Richard Bales, Dr. Gae Wilson, Jeanette Bradley, Dick Blakeley, Herb Reed, Sheriff Stanley Glanz, Clayton Edwards, and Melody Bishop.

John Selph, Chairman, presiding, called the meeting to order at 9:00 a.m. and the following business was transacted:

Bales was present to discuss his memo dated January 9, requesting approval to lease/purchase turf maintenance equipment to be used by the LaFortune Park maintenance, general grounds maintenance, and horticulture maintenance crews. Funding would be provided from Park Department generated income. The cost of the equipment is \$201,759 with an estimated annual payment of \$50,606.80. Moved by Rice, seconded by Selph, to authorize Bales to proceed with this request. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

The Board discussed Bales' memo dated January 6 regarding replacement of the existing metal shower stalls at the Bixby Swimming Pool with solid plastic stalls. Moved by Rice, seconded by Selph, to approve the one-third cost (1,200.48), in accordance with a previously approved Interlocal Agreement. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125115)

Jack Helton gave a status report on E-911. There are still 1,000 properties in the unincorporated areas of the County that need addresses assigned to them. Fifteen hundred addresses have been assigned. Helton will draft a letter for the Chairman's signature notifying the following telephone companies, Cimarron, OCIS, Bixby, and GTE, that effective April 1, 1989, they will be authorized to begin billing their customers for the E-911 service.

Sheriff Glanz stated the January 12, jail population is 564, which exceeds the jail capacity of 550. Glanz will be working with Herb Reed on a new procedure for arrestees to be interviewed by the Pre-Trial Release staff sooner in the booking process. Glanz also stated they were looking at increasing the size of the booking area. Harris suggested he work with Tom Keleher and Buck Rudd.

Selph updated the Board on the Criminal Justice Citizen's Advisory Committee which had its first meeting January 4, and toured the jail and booking area. It will be meeting several more times and is scheduled to have recommendations for the Board by February 27.