

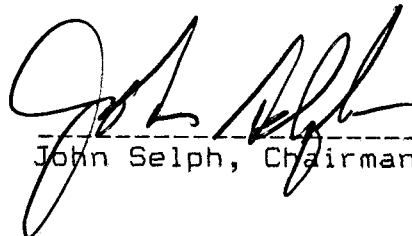
THURSDAY, JANUARY 12, 1989 MANAGEMENT CONFERENCE CONTINUED

Following discussion of jail management by private organizations, motion made by Selph, seconded by Rice, to select Corrections of America (CCA), as the private firm with which Tulsa County would negotiate for the possible private management of the Tulsa County Jail. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. Glanz stated he was in full agreement on the decision to discuss the matter with CCA.

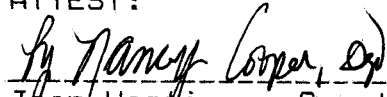
The Board discussed Edwards' memo dated January 9 regarding Lowell Elementary School. Edwards stated in his memo the overall condition of the property is poor and it would take lots of time and money before it would be ready for county use as a storage site. His recommendation is to not pursue this school or any of the other schools on the list provided by Dr. Wilson at the last Management Conference meeting because of the schools' condition, location, size or cost. Moved by Selph, seconded by Rice, for Edwards to work with Bob Parmele and the District Attorney's office and make a final offer of \$700,000. for the purchase of the Franklin Plaza Building which is for sale at an asking price of \$1,000,000. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

The meeting adjourned at 10:17 a.m.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:



Joan Hastings, County Clerk

(THE ABOVE IS AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)