

(Agenda of meeting was posted in the Courthouse Administration Lobby at 2:25 p.m. on Tuesday, September 12, 1995)

MANAGEMENT CONFERENCE  
September 14, 1995

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: John Selph, Chairman; Robert N. Dick, Lewis Harris. Members absent: none. Others present: Mayor Susan Savage, Mayor Bruce Ford, Bill Thompson, Dwain Midget, Denise Graham, Bob Gardner, Dane Matthews, Jim East, Randy Ewing, Rodney Ray, Donna Edmondson, Marvin Branham, Wayne Carr, Ed Farrell, Marshall Stewart, Neal Kennedy, Buck Rudd, Clay Edwards, and Melody Bishop.

Chairman called the meeting to order at 9:43 a.m., and the following business was transacted:

Selph explained that the Tulsa County Criminal Justice Authority Trust Indenture states it is the responsibility of the chairman of the Board of County Commissioners to appoint the mayors of three municipalities within Tulsa County, other than the City of Tulsa, as Trustees of the Authority and the mayors of the Tulsa County municipalities were asked to make recommendations to the Board and then the chairman would make appointments. Selph stated that when the mayors met, they did not realize the importance from the county commissioners' perspective of geographical representation in terms of having a representative from each commissioner district. He noted that, while such representation was not required, it was a practical political consideration and was important to the Board. He withdrew his memorandum to the other commissioners which listed Mayors Bruce Ford of Sand Springs, Joe Williams of Bixby, and Charles Burris of Owasso as the three appointees and asked the mayors to reconsider their recommendations. Selph then deferred this item until the September 18 Board of County Commissioners meeting. Dick stated that he was very pleased that the mayors of Bixby and Broken Arrow were recommended by the body of mayors but he believes that each commission district should be represented. Harris said he found it neither right nor politically correct that none of District One's municipalities would be represented on the Authority and that he believed a mayor within District One could and should be recommended. Mayor Ford endorsed Selph's suggestion that the mayors meet again and reconsider their recommendations which were Mayors Bruce Ford of Sand Springs, Joe Williams of Bixby, and Jim Reynolds of Broken Arrow. Ford called the problem a difference of understanding more than opinion. Mayor Savage said she would be happy to meet again with the other mayors to review their recommendations. Selph added that a tentative time of 3:00 p.m., September 19, 1995 has been set for the first Authority meeting.

Thompson stated the jail inmate population is 949 today.

INCOG's Gardner and Matthews, along with Tim Taylor and Jeff Fitts of Planning District Ten, were present to discuss a proposal to reconfigure streets within Planning Districts One and Ten. Matthews stated that several