

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:18 p.m. on Tuesday, September 8, 1992.)

MANAGEMENT CONFERENCE
September 10, 1992

The Board of County Commissioners of Tulsa County met at the hour of 9:00 a.m., with the following members present: John Selph, Chairman; Robert N. Dick, Lewis Harris. Members absent: none. Others present: Sheriff Stanley Glanz, Buck Rudd, Wayne Carr, Neal Kennedy, Clay Edwards, Captain Larry Bayles, and Melody Bishop.

The Chairman called the meeting to order at 9:05 a.m., and the following business was transacted:

Jim Tatum of Ecosystems and Auditcorp, Inc., gave a presentation regarding audits of Tulsa County's major utility accounts and recovery of any possible rebates. This audit is to be done on a contingency basis and if money is found that is recoverable, then the money is split 50/50. The following utilities will be reviewed: Public Service Co., Oklahoma Natural Gas, City of Tulsa, Trigen-Oklahoma District Energy Corporation. After discussing the utility audits with Leroy Jones, it was decided to also include a communications audit with the understanding that no county employees will be used to retrieve historical data. Tatum stated no retainer is required. The completion time is 90-125 days for the audit. Motion made by Harris, seconded by Dick, to proceed with the audit subject to approval of the agreements by the District Attorney's office. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

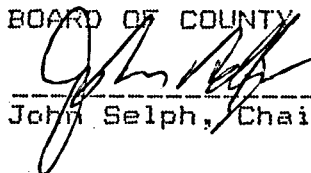
Glanz was present to discuss a proposal to host the National Sheriffs' Association Conference in Tulsa in 1998. Two activities which will require County support would be a pistol match and an NSA golf tournament. The first choice for the conference is June 27 - July 1, 1998. The chairman will sign a letter of support drafted by Danna Fowble with the Metropolitan Tulsa Chamber of Commerce. Motion made by Harris, seconded by Selph, to approve the concept as presented and pledging the support of Tulsa County. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Glanz presented an update on the jail population. As of today the population is 690. The growth results from having no jury trials in August. Glanz questioned when the road construction would begin at the Adult Detention Center expansion. Jordan stated the work would begin in the next couple of weeks and will take about a week and a half to complete the gravel road.

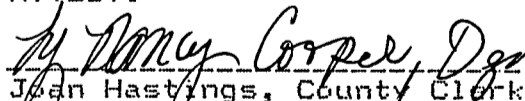
Jones was present to discuss his memo dated 9-8-92 regarding Collect Phone Calls Restriction. Currently 99% of our phone stations can accept collect calls. During the month of August, we had \$111.44 of collect calls accepted at a Tulsa County phone station located in the jail. A.T.&T. will credit our account and turn this item over to their Fraud Division. Jones is asking the Board to send a memo to the Elected Officials/Division Directors requesting them to identify any phone stations within their area that needs to retain the ability to accept collect phone calls and upon receipt of this information, request that Southwestern Bell restrict the remaining phone stations from being able to accept collect phone calls. Moved by Selph, seconded by Harris, to approve the requested actions as stated in Jones' memo. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

The meeting adjourned at 9:50 a.m.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Joan Hastings, County Clerk

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