

Tuesday, February 17, 2004 - Continued

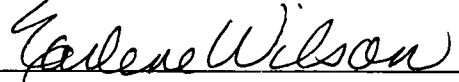
Moved by Miller, seconded by Dick, that this meeting be recessed. Upon roll call, Collins, yes;

Dick, yes; Miller, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Randi Miller, Chair

ATTEST:


Earlene Wilson, County Clerk

2003 - 2004 DISTRICT ATTORNEY

405043	METROCALL	OPERATING SUPPLIES	484.21
407148	U S CELLULAR	OPERATING SUPPLIES	31.38
409335	U S CELLULAR	OPERATING SUPPLIES	229.36
409812	U S POSTAL SERVICE	OPERATING SUPPLIES	1,695.40
410149	XEROX CORPORATION	OPERATING SUPPLIES	1,098.97
410929	XEROX CORPORATION	OPERATING SUPPLIES	1,101.79
410930	XEROX CORPORATION	OPERATING SUPPLIES	77.86
410932	YOUNG J D CO	OPERATING SUPPLIES	459.00
410933	YOUNG J D CO	OPERATING SUPPLIES	459.00
411207	VIDEO REVOLUTION INC	OPERATING SUPPLIES	24.98

2003 - 2004 MANUAL MEETING

409733	OKLAHOMA TAX COMMISSION	STATE SALES TAX	749.38
411332	OKLAHOMA TAX COMMISSION	STATE SALES TAX	4,000.00

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

(Agenda of meeting was posted in the Tulsa County Administration Building Lobby at 10:25 a.m. on Wednesday, February 4, 2004.)

MANAGEMENT CONFERENCE
FEBRUARY 12, 2004

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Randi Miller, Chairman, Robert N. Dick, and Wilbert E. Collins, Sr. Members Absent: None. Others present: Judge Thomas Gillert, Judge David Peterson, Paul Wilkening, Wayne Carr, George Haralson, Terry Tallent, Buck Rudd, Linda Johnston, Kevin Francis, Tom Trimble, Richard Bales, Matt Meyer, Paul Mackey, Carol Crowson, Pat Key, Mark Knowlton, Kirby Crowe, Susan Hylton, Pam Hayes, and Molly Mechler.

Chairman called the meeting to order at 9:30 a.m., and the following business was transacted:

Judge Gillert presented the members with a fact sheet regarding the architectural and engineering plans for remodeling. It reflected two proposed projects and the cost of each. Juvenile Bureau Extension reflects a cost of \$570,800, and the 4th Floor Remodel reflects a cost of \$1,900,000. Commissioner Dick expressed that the board understood these two pressing needs. He stated that the Juvenile Bureau presented space problems that relate directly to public safety and security, and from what he has been told, the Judges agree that the Juvenile Bureau is the most critical issue. Judge Gillert agreed. Dick then stated he thought that at one time they were close to having the appropriations. Carr advised that since that time the views of the project have expanded to include more than what was originally proposed. Knowlton advised of the reasoning behind the expanded scope of the Juvenile Bureau project, including getting more construction done for a better price, allowing more space for the judges, and the availability of more space to accommodate the Court Clerk's division. Dick then asked if it would be possible to build in phases. Knowlton stated he would look at the plans. He also advised it would be best for the entire structure to be built at once, with the exception of the offices, thus forming a shell, stating that it would be a waste of money to come back later to add footage to the outside. Dick then questioned the availability of state funds for the improvement. Gillert advised that to the best of his knowledge the funds they had were all spent in the drawings. Commissioner Collins then stated that it appeared to him to be an excellent project to delay until "4-to-Fix" is asked for a renewal. Further stating it could become a "4-to-Fix" project and it could be done right, stating he felt it could wait about two more years. Dick reiterated his thought that the situation at the Juvenile Bureau is not very safe and it would be best if there were a way to provide some kind of temporary relief. Judge Gillert agreed, stating that the 4th floor remodel was something that could be delayed, but the Juvenile Bureau Extension is an emergency. Commissioner Miller then expressed her feeling that it would be a good idea to have a priority list including the costs of each specific item for the Juvenile Bureau Extension project. Knowlton agreed that he would work with Judge Gillert to create such a list. Judge Peterson then stated there were several safety issues that would make it difficult to prioritize. Dick then said he would volunteer to meet with Ray Jordan and Paul Wilkening to make a plan to try to provide some sort of temporary relief to the situation because that project is just too expensive to be completed at this time.