

(Agenda of meeting was posted in the Courthouse Administration Lobby at 2:13 p.m., on Friday, April 3, 1987)

MANAGEMENT CONFERENCE MINUTES

THURSDAY, APRIL 9, 1987

The Board of County Commissioners met at the hour of 9:00 a.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, John Selph, Members. Members absent: none. Other elected officials present: Clifford Hopper, Presiding Judge; Frank Thurman, Sheriff; David Moss, District Attorney; Joan Hastings, County Clerk. Others present: Clayton Edwards; Ray Jordan; Ron Mize; Tom Roach; Fred Powers; Joe Moody; Janice Lintelman; Wayne Carr; Denise Graham; Art Lee; Jerry Duff; Bill Baker; Jim Helm; Jim Crawley; Mike Kimbrell; Miles Saunders.

Melvin C. Rice, Chairman, presiding, requested the meeting be moved to Room 119 due to the large number of people attending.

The appropriate notice was posted in Room 315, and the meeting was moved to Room 119.

At 9:10 a.m., the Chairman called the meeting to order, introduced the consultants who would be briefing the group, and turned the meeting over to Mize, Powers, Moody, and Roach.

Assuming that a 880-bed jail, with expansion ability to 1000 beds, would be built, various options concerning construction and operation of the facility would cause the price to vary from \$45,000,000 to \$62,000,000. The proposed options address areas including possible additions to the County Administration Building remodeling of the Juvenile Detention Center, and the renovation of the Adult Detention Center into mental health and alcohol/drug abuse facilities, and other related facilities.

After the briefing, Commissioners Selph and Harris reserved comments and questions until such time as all the information presented had been reviewed.

Rice noted that the major question to be answered is when and how a bond issue election will be presented to the public. Harris commented that the date should be picked within the next few weeks.

It was the consensus of the Board that briefings should be presented to the Tulsa City Commission, Chamber of Commerce officials, and elected officials of surrounding cities.

The meeting was adjourned at 10:40 a.m.

BOARD OF COUNTY COMMISSIONERS

Melvin C. Rice, Chairman

ATTEST:

By Nancy Cooper, Dep
Joan Hastings, County Clerk