

(Agenda of meeting was posted in the Courthouse Administration Lobby at 1:34 p.m. on Tuesday, September 7, 1993.)

MANAGEMENT CONFERENCE
September 9, 1993

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Robert N. Dick, Chairman; Lewis Harris, John Selph. Members absent: none. Others present: Sheriff Stanley Glanz, Joan Hastings, Clay Edwards, Wayne Carr, Terry Tallent, Earlene McGuire, Ray Jordan, Jim Smith, Leroy Jones, Linda Webber, Buck Rudd, Jim Helm, Jack Putman, Ann Domin, Kathy McCreary, Manny Gamallo, Neal Kennedy, Pam Hayes.

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

Glanz distributed a jail occupancy report and reported there were presently 774 inmates. He advised they were continuing to review contingency plans for jail overcrowding and that such plans included working with the Department of Corrections to house sixty male trustees in the gym at the Tulsa Community Treatment Center. He stated tents would be used only as a last resort. Glanz said that the "no smoking" policy in the jail has caused only minor problems.

Helm discussed Senate Bill 79 which was recently passed by the Oklahoma legislature, authorizing local governments to increase the E911 fee. He recommended raising the E911 fees from 3% to 5%. Helm suggested dedicating the 2% increased funds to obtain a 800 MHz radio system for the Sheriff's office so their system would be compatible with the City of Tulsa, Sapulpa, Sand Springs, and Catoosa. He mentioned that Jordan had money in place for a 800 MHz radio system in the highway departments. Therefore, utilizing a 800 MHz radio system in the Sheriff's office would allow for more efficient communications during times of emergency.

The Board indicated support for the idea of maintaining a 800 MHz radio system countywide, but requested additional information regarding total cost of leasing or purchasing the system before revenue is collected for this purpose. They asked that a committee be formed to prepare a step by step action plan on putting the 800 MHz system into effect and to detail cost information. Chairman instructed Edwards, Jordan and Carr to be members of the committee. Chairman requested the committee report back to the Board on October 14.

Helm stated that Southwestern Bell informed him on August 30, 1993 that their attorney's preliminary opinion was that Southwestern Bell could not collect E911 service fees on Wide Area Calling (WAC) plans as they had been doing during the period from October, 1992 through September, 1993. He informed the Board that Southwestern Bell might try to collect all such over-payments from Tulsa County, which amount to \$849.02 per month for that time period, and/or there may be a reduction in these funds in future months.

Hastings discussed visual imaging. She emphasized they are making 100,000 copies per month at a cost of \$.74 per copy plus cost of paper, storage books, shelving, etc. She and Jones will be viewing the visual imaging system at Middlesex County, Massachusetts, which is the leader in this type of technology.