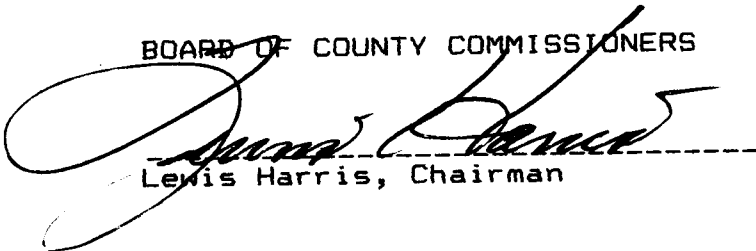


MONDAY, SEPTEMBER 23, 1991, CONTINUED

BOARD OF COUNTY COMMISSIONERS

  
Lewis Harris, Chairman

ATTEST:

  
Joan Hastings, County Clerk

DISTRICT ATTORNEY

202443	WEST PUBLISHING CO	SUPPLIES	159.75
202445	OKLA TURNPIKE AUTHORITY	SUPPLIES	19.30
203423	RADIO SHACK	SUPPLIES	494.40
203654	FIELDS-DOWNS RANDOLPH CO	SUPPLIES	345.36
204046	BEELER CSR, TERRI D	SUPPLIES	15.00
204047	ROUSE CSR, KRISTINE E	SUPPLIES	207.50
204427	D.A.C.	PAYROLL	4,194.32

DA-DRUG ENFORCEMENT PROGRAM

204428	D.A.C.	PAYROLL	1,468.58
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DA-BOGUS CHECK PROGRAM

202165	MODERN BINDERY	SUPPLIES	235.00
203099	FIELDS-DOWNS RANDOLPH	SUPPLIES	49.69

(THE ABOVE CLAIMS MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of meeting was posted in the Courthouse Administration Lobby at 1:22 p.m., on Tuesday, September 24, 1991)

**MANAGEMENT CONFERENCE  
September 26, 1991**

The Board of County Commissioners of Tulsa County met at the hour of 9:00 a.m., with the following members Present: Lewis Harris, Chairman; John Selph, Robert N. Dick. Members absent: None. Others present: Stanley Glanz, Susan Savage, Wayne Carr, Buck Rudd, Jim Helm, Chad Higgins, Terry Tallent, Joan Hastings, Denise Graham, Marshall Stuart, Manny Gamallo, Donnelle Eller, Clay Edwards, Vera Carroll.

The Chairman called the meeting to order at 9:02 a.m. and the following business was transacted:

Glanz reported the jail inmate count is over 600. He noted his office is working with the courts and Pre-Trial Release staff in an effort to reduce these numbers.

Dick informed the Board he had met with Glanz, Mayor Rodger Randle and members of the mayor's staff to discuss the Coopers & Lybrand study regarding jail operating costs. Dick said it was agreed upon to expand the study to include a 3 month review of operations and once the study is complete, recommendations will be applied retroactively to last year.

Dick stated he was assured the city intends to facilitate finalization of the jail management agreement so the city can pay the county. The city will also pay the county all amounts due since July 1.

The Board discussed the status of the proposed interlocal agreement with the city regarding the Juvenile Detention facilities, particularly the statement from Mayor Randle's office dated 9-25-91 announcing the city's intent to construct a municipal juvenile facility using \$1.5 million in sales tax money.

Selph asked Savage if she has any idea as to the intent of the mayor's statement. Savage stated one of the problems has been the legality of the city using tax monies to pay for a county project, and she believes the mayor's intent is to meet the city's commitment to the voters in expanding the bed space available for juveniles and also serve a municipal purpose by adding additional space which would allow the city to provide opportunities for youth programs.

Following discussion of this new development on the subject the Board agreed to send to the city the county-revised interlocal agreement which addresses the issues raised by the city's legal staff regarding the city's lack of authority to use sales tax money to expand the Juvenile Detention Center. Dick suggested the city council and mayor should approve the agreement after