

(Agenda of meeting was posted in the Courthouse Administration Lobby at 8:30 a.m. on Wednesday, December 13, 1989)

MANAGEMENT CONFERENCE
DECEMBER 14, 1989

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; Melvin C. Rice, Lewis Harris. Members absent: none. Others present: Wayne Carr, Tom Keleher, David Engle, Undersheriff Bill Thompson, Joe Coleman, Terry Tallent, Buck Rudd, Nancy Cooper, Leroy Jones, Sonya Colberg, Clay Edwards and Melody Bishop.

John Selph, Chairman, presiding called the meeting to order at 9:00 a.m. and the following business was transacted:

Thompson and Engle discussed with the Board the architectural proposals to renovate the former Southwestern Bell Telephone Building, Seventh Street and Elgin Avenue for 281 inmates and to add four wings to the Adult Detention Center on Charles Page Blvd. Bed space there would increase from 180 to 620 beds. Coleman estimated costs at \$5 million or \$17,794 per bed (excluding costs for fees or property purchase) for the renovation of the Bell Telephone building. Coleman also estimated costs at \$9.6 million or \$21,818 per bed for the addition of four wings to the ADC. The estimate doesn't include the cost of a dike surrounding the approximate 20-acre site in an Arkansas River floodplain. Both proposals include areas for exercising prisoners without having to transport them. Selph is awaiting an architect's estimate for designing an inmate exercise area on the roof of the municipal courts building. Selph also is working on plans for a county work farm and jail industry program designed to help reduce jail costs and rehabilitate inmates.

The Board discussed Jones' memo of 11-3-89, regarding the election system. Moved by Harris, seconded by Selph, on behalf of the Election Board and Management Information Systems, to approve the approach to provide a database called TIGER (Topologically Integrated Geographic Encoding and Referencing) after the 1990 census is complete, the drafting of an inter-local agreement with INCOG, and to purchase the E-Size Plotter in the amount of \$6,000. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130634)

The Board discussed Jack Helton's 10-18-89 memo regarding a new position in maintenance. Moved by Harris, seconded by Rice, to designate a lead man on the day shift to lead community service misdemeanants, effective December 14, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

The Board discussed Tallent's 12-12-89 memo regarding Job Performance Evaluation Program. All Board of County Commissioners employees will be evaluated in January and could possibly receive up to a 2% raise effective October 1, 1989. Carr and Tallent will have to work out the financial problems with this action.