

the hospital. He added, however, that the Sheriffs staff can override their decisions if necessary.

Glanz distributed copies of the Oklahoma Sentencing Matrix and discussed his concerns about the effect of the community sentencing act upon jail population. Dick asked Glanz to contact Ann Domin or Judge Jefferson Sellers to request this subject be added to the agenda for the next meeting of the Tulsa County Community Sentencing Planning Council.

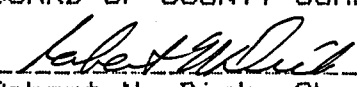
Higgins discussed his October 1 request for approval to acquire a color copier for Administrative Services Division. He reported that customers are requesting color copies in quantities that are not large enough to warrant printing them on the printing press. Tulsa City-County Health Department (CCH) has agreed to pay the lease payments for the color copier for the next seven to eight months in lieu of payment for the color copies needed on an upcoming print job. Harris added that he had met with CCH Director Gary Cox and was assured CCH could keep this new color copier busy until the end of the current fiscal year. Higgins said customers have been paying a considerable amount at outside quick print businesses for color copies they need in small quantities. The board agreed that customers who are normally non-billable will be charged a fee, based upon true cost, if color copies are requested. Large quantities of color copies by customers will continue to be prepared on the printing press. The board agreed to monitor the feasibility of retaining the copier past FY 97-98 and requested Higgins prepare a quarterly report including costs, usage and benefits. A motion was made by Selph, seconded by Harris, requesting Higgins have an agreement prepared for board approval for the lease of a color copier. Upon roll call: Harris, yes; Selph, yes; Dick, yes. Motion carried.

Bales presented the recommendation from the County Park Board to raise green fees and golf cart rental fees at LaFortune Golf Course and Southlakes Golf Course as follows (plus tax): Championship - \$17, Par 3 - \$12, Twilight - \$10, Senior - \$9, Junior - \$7, Youth - \$5, golf cart rental for 9 holes - \$10, and golf cart rental for 18 holes - \$20. The board discussed current green fees and golf cart rental fees at other area golf courses. Motion was made by Harris, seconded by Dick, to approve the recommendation of the County Park Board to raise green fees and golf cart rental fees as outlined in Bales November 4, 1997 memorandum. Upon roll call: Harris, yes; Selph, yes; Dick, yes. Motion carried.

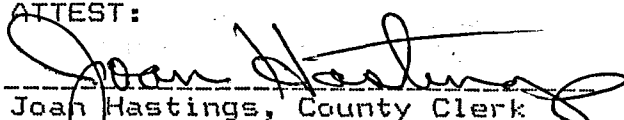
Dick discussed Schedule 2 of the Construction Agreement for the lease of the Pythian Building. He stated that the cost of tenant improvements and architectural fees were less than the amount previously agreed upon. The Tenant Allowance approved was \$140,800 and the actual cost was determined to be \$137,772. A motion was made by Selph, seconded by Harris, to approve the change in the cost for improvements for the Pythian Building. Upon roll call: Harris, yes; Selph, yes; Dick, yes. Motion carried. (CMF #166025)

Meeting adjourned at 10:24 a.m.

BOARD OF COUNTY COMMISSIONERS


Robert N. Dick, Chairman

ATTEST:


Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)