

## OCTOBER 13, 1994 MANAGEMENT CONFERENCE CONTINUED

Dick suggested sending a cover letter to all cities and towns in Tulsa County explaining the problem and include material from the Department of Justice and the Sheriff's memorandum, in order to seek their support and involve them in the planning process for a new jail.

Webber submitted a memorandum (10-11-94) containing a summary and accounting of funds expended on courthouse security to date. She said the bids submitted for the courthouse entryway remodeling were over budget by approximately \$5,000. The Purchasing Department will review the project to determine if the specifications can be modified and resubmitted to the two lowest bidders.

Glanz informed the Board that funding is not available for contracting additional staff for security purposes. Selph will contact Presiding Judge David Winslow to determine if he would seek financial assistance from the State Court Funds.

Selph presented a memorandum dated September 26, requesting funding for the expansion of the Inmate Work Program which is administered by Herb Reed. He pointed out the benefits and success of the program in cost savings and managing the jail population. His request is for funding for 3 positions, with benefits, at a cost of \$66,000 to the end of this fiscal year and \$73,000 for the next full 12 months. The Sheriff would fund \$33,000 and the BOCC would fund the other \$33,000, for the remainder of this fiscal year. The Sheriff will also supply two-way radios for the three people so, should the inmates disappear from the workers, they will be able to call for law enforcement assistance.

Motion made by Selph, seconded by Harris, to support and implement the recommendations as outlined in the 9-26-94 memorandum. Upon roll call: Selph; yes, Dick; yes, Harris, yes. Motion carried. (CMF# 154100).

Bill Bledsoe, Director of the Tulsa County Juvenile Bureau, was present to discuss Juvenile Detention Transportation Services. He stated he objects to the language in the contract offered by the Department of Human Services (DHS) for transportation and placement. He said he brought the subject to the Board's attention before the Commissioner's get involved in signing this contract. He stated he doesn't feel the District Attorney would approve the contract as it is now written. Dick suggested we draft our own contract under the law and see if DHS will sign it. Bledsoe will draft an outline of a contract with staff assistance for review by the BOCC, and then it will be submitted to DHS for their approval.

Scott Orbison was present to request replacement of the 1982 Chevrolet Impala the Election Board now uses, as outlined in his memorandum dated September 22, 1994. Motion made by Harris, seconded by Selph, authorizing Orbison to negotiate for a lease/purchase agreement with the County's vendor. Orbison and Webber will work on the details and submit the agreement at a future BOCC meeting. Upon roll call: Selph; yes, Dick; yes, Harris, yes. Motion carried.

Motion made by Dick, seconded by Selph, authorizing approval and execution of an Internal Revenue Service Closing Agreement on Final Determination relating to the 1990, 1991, and 1992 Series, Political Subdivision Cash Management Programs. Upon roll call: Selph; yes, Dick; yes, Harris, yes. Motion carried. (CMF# 154101)

The Board briefly discussed Johnnie O'Neals request for space, and deferred the subject to the October 27, Management Conference since O'Neal was not present to participate in the discussion.

Terry Tallent, Deputy Sheriff Mark Kuhn and Kuhns' attorney Reuben Davis, were present to appeal the Board's earlier decision to deny Kuhn tuition reimbursement as recommended by the County's Education Reimbursement Committee. The recommendation was based upon Kuhn's receipt of a Pell Grant which the Committee interpreted as being awarded for tuition coverage. Following discussion of the allowable expenses covered by Pell Grants and the County's intent to assist employees with education expenses, it was determined that Kuhn followed the procedures of the County's reimbursement policy as presently written.

Motion made by Selph, seconded by Harris to approve tuition reimbursement to Kuhn in the amount of \$351.00. Upon roll call: Selph; yes, Dick; yes, Harris, yes, Motion carried. (CMF# 154099)

The Board directed staff to review the County's education reimbursement policy and submit a revision to the Board for consideration which clarifies whether the County will reimburse tuition costs when other public assistance funds are also received for those expenses.

Meeting was adjourned at 11:28 a.m.

BOARD OF COUNTY COMMISSIONERS

*[Signature]*  
Lewis Harris, Chairman

ATTEST:

*[Signature]*  
Joan Hastings, County Clerk

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