

(Agenda of meeting was posted in the Tulsa County Administration Building Lobby at 3:21 p.m. on Tuesday, September 19, 2000.)

MANAGEMENT CONFERENCE  
September 21, 2000

The Tulsa County Board of County Commissioners met at 9:30 a.m., Thursday, September 21, 2000 in Room 315 of the Tulsa County Administration Building. Members present: Wilbert E. Collins, Sr., Robert N. Dick and John Selph. Members Absent: None. Others Present: Wayne Carr, Brian Edwards, Clay Edwards, Sheriff Stanley Glanz, Joel Sander, David Tillotson, Tom Trimble, Susan Hylton of the Tulsa World and Melody Bishop.


Tom Trimble presented the Board of Trustees of the Tulsa County Employees' Retirement System's recommendation to lower the vesting requirement from eight years to five years. The Board of County Commissioners was presented an actuarial report prepared by William M. Mercer, Inc., which stated that the Tulsa County Employees' System will remain well-funded if a five-year vesting period is approved. Motion made by Selph, seconded by Dick, to approve the recommendation to lower the vesting requirement to five years effective November 1, 2000. Upon voice vote, the motion carried.

Brian Edwards presented a request to place a security gate at the entrance to the Sheriff's Office parking lot on the west side of the Courthouse. He stated that the parking lot has no access controls and that the Sheriff's Office is trying to tighten up security around the Courthouse. The gate would have a card reader controlled by the same system which allows access to the building and an intercom to the Courthouse Security Office to accommodate other law enforcement agencies transacting business in the Courthouse. The card reader on the gate will be programmed to allow access to the parking lot to those employees who are granted access to the building on the weekends. The gate would be set in enough to allow for one vehicle to enter from the street and to turn around. One estimate from Amano Cincinnati Inc. was presented in the amount of \$4,875.00 which did not include an intercom system. B. Edwards estimated that the total cost would be around \$7,000.00. A bid will be let for the cost for materials, supplies and installation. The cost will be shared equally between the Sheriff's Office and Building Operations. Adequate signs will be installed indicating that the parking lot is for law enforcement purposes only and a deputy will be posted at the gate during the first few days after installation of the gate. Motion made by Selph, seconded by Dick, to approve the request to place a security gate near the entrance to the Sheriff's Office parking lot. Upon voice vote, the motion carried.

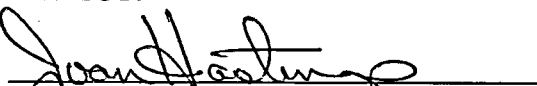
Glanz presented the item regarding the Sheriff's Office application to participate in the Oklahoma Police Corps Program funded by the COPS Office and managed by the Oklahoma Department of Public Safety. The Program provides for reimbursement of \$10,000.00 per year, up to a four year maximum, in the event the Sheriff's Office hires a Police Corps graduate. One major drawback is that to be eligible, the Sheriff's force cannot have declined by more than 2% since January 1, 1993. It is intended that the graduate work in community patrol in high crime areas. The position that any graduate is placed in must be above and beyond the Sheriff's normal budgeted work force. Motion made by Dick, seconded by Selph, to grant approval to the Sheriff's Office to submit an application to be pre-qualified for the Oklahoma Policy Corps Program. Upon voice vote, the motion carried.

The meeting adjourned at 10:05 a.m.

BOARD OF COUNTY COMMISSIONERS

  
Wilbert E. Collins, Sr., Chairman

ATTEST:

  
Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)