

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:28 p.m. on Tuesday, October 12, 1993.)

**MANAGEMENT CONFERENCE**  
**October 14, 1993**

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Robert N. Dick, Chairman; Lewis Harris, John Selph. Members absent: none. Others present: Sheriff Stanley Glanz, Joan Hastings, Sally Howe Smith, Dick Blakeley, Keith Hamilton, Mack Bettis, Clay Edwards, Wayne Carr, Richard Bales, Ray Jordan, Terry Tallent, Buck Rudd, Jim Helm, Linda Johnston, Bob Mackechney, and Pam Hayes.

Chairman called the meeting to order at 9:30 a.m., and the following business was transacted:

Glanz distributed a jail occupancy report and said there was an average of 828 inmates during September. He reported that the daily booking trend through the month of September had increased from 65 to 90, which necessitated the use of tents to house inmates. Glanz stated that a March, 1994 completion date is still anticipated for the new Adult Detention Center wing. He said the new wing would be filled to capacity when it is completed and that his FY '94-'95 budget request would include a request for capital improvement funds to provide additional jail space.

Glanz reviewed the grant application that had been submitted for the Bureau of Justice Assistance, "Police Hiring Supplement Program." The application requests a total of 1.127 million dollars during the next three years to provide three additional officers on each shift (15 additional deputies). He added that it will take approximately 9 months to have the program running after the grant is awarded. Motion was made by Selph, seconded by Harris, to ratify the submission of the grant application for the Police Hiring Supplement Program. Upon roll call: Harris, yes; Selph, yes; Dick, yes. Motion carried.

Dick discussed the purchase of an 800 MHz radio system for Tulsa County, referencing September 9 and September 21 memos from Helm, October 13 memo from Mackechney, and October 13 memo from Jordan. He said Jordan's budget included money for purchase of equipment for Engineering/Highway Division's use but that other funding sources would need to provide for the Sheriff's equipment. Helm's memos mentioned a 2% increase in Wide Area Calling (WAC) E911 fees or a tax levied to provide for the radio system. It was the consensus of the Board that a 800 MHz radio system is needed but they would require time to review the materials presented by the Sheriff's office before a decision could be made regarding funding sources and equipment options. Chairman advised Jordan to delay his purchase of radio equipment until the decision is made regarding the Sheriff's radio equipment request.

The Board agreed it would not be necessary to request an Attorney General's opinion regarding imposing a tax levy to establish and maintain a short wave radio system; the District Attorney's opinion would suffice. Chairman requested Glanz contact the Sheriff's Association to ascertain if other counties in the