

THURSDAY, MAY 14, 1987, CONTINUED

Motion by Harris, seconded by Selph, to declare two benches surplus and of no value to Tulsa County, and to approve the transfer of same from the Park Department's inventory to the Sperry Senior Citizens. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 117452)

Motion by Selph, seconded by Harris, to approve a renovation project in the secretaries' and Chief Deputy's office areas; funds for the project, approximately \$2,744.00, will be transferred to Building Operations accounts. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried.

A detailed discussion of the criminal justice system and proposed bond election was held. The finalized package will include the following: 1) remodeling of the Adult Detention Center; 2) alcohol/substance abuse facility; 3) increase in beds for Juvenile Detention Center; 4) Courthouse renovation; 5) 880-bed detention facility with the capability of expansion to 1,080 beds; 6) purchase of land; 7) vertical core.

Another question discussed was whether to wait and hold the bond election with the City of Tulsa's capital improvements bond issue in the fall. Rice indicated it was his position, and also that of Sheriff Thurman's, that the County should hold its election alone, and that it should be held this summer. Selph also agreed with this, but indicated his desire to include the E-911 question on the ballot as a county-wide issue at the same time. The Chairman asked Selph to work with Ron Mize, Clay Edwards and Susan Morgan in an effort to include E-911 on the ballot.

Motion by Harris, seconded by Selph, to approve the calling of an election, in the approximate amount of \$61,000,000.00 plus cost of issuance, architectural and engineering fees, and contingency funds, for the construction of criminal justice facilities within Tulsa County; the election is to be held July 21, 1987. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried.

The Chairman appointed Sheriff Thurman, Commissioner Harris, and Ron Mize to organize a steering committee for the purpose of planning for and managing the campaign for the bond election.

Harris indicated his willingness to work on this project. Mize suggested co-chairmen for the committee, one from the private sector and one from the public. Rice indicated he would request Sheriff Thurman to act as the public sector chairman.

Motion by Harris, seconded by Selph, to enter Executive Session at 11:10 a.m., for the purpose of discussing pending litigation and personnel matters. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried.

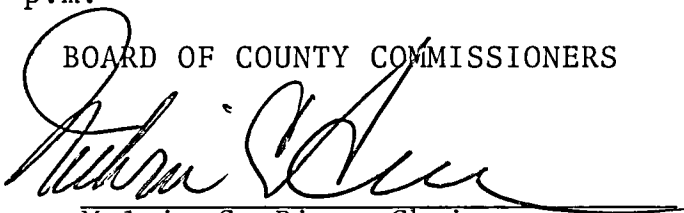
The Board reconvened in open session at 12:00 noon.

Motion by Selph, seconded by Harris, to request no appeal in the case of York versus City-County Health Department, CJ-85-3186, and to approve the payment of the judgment and costs in this matter from the Sinking Fund. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried.

Motion by Harris, seconded by Selph, to deny settlement payment in the matter of Linda and Dwight Austin, to decline to represent Deputy Shipman in this matter, to decline to request the District Attorney to represent Deputy Shipman if he is personally sued in the Austin matter, and to decline to negotiate on behalf of Mr. Shipman, subject to the possibility of being sued for malfeasance in office, until such time as the Board of County Commissioners receives legal advice to the contrary. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 117453)

Motion by Selph, seconded by Harris, to decline to give relief as requested in the James Alexander, Jr. grievance. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried.

The meeting was adjourned at 12:05 p.m.

BOARD OF COUNTY COMMISSIONERS

Melvin C. Rice, Chairman

ATTEST:


Joan Hastings, County Clerk