

(Agenda of meeting was posted in the courthouse Administration Lobby at 1:25 p.m., on Tuesday, October 22, 1991)

MANAGEMENT CONFERENCE
October 24, 1991

The Board of County Commissioners of Tulsa County met at the hour of 9:00 a.m., with the following members present: Lewis Harris, Chairman; John Selph, Robert N. Dick. Members absent: None. Others present: Stanley Glanz, Wayne Carr, Manny Gamallo, Clay Edwards, Melody Bishop.

The Chairman called the meeting to order at 9:02 a.m. and the following business was transacted:

Sheriff Glanz presented the Board with copies of the City-County Jail Average Monthly Population. The average for the month of October is 631. He noted his office is working with the courts and Pre-Trial Release staff to reduce these numbers.

The Board discussed the plans for the 96-cell addition to the ADC. The addition would be constructed on higher ground to alleviate flooding problems.

Glanz stated he believes the expansion of the jail for another 96 cells will cost \$3 million. The remaining \$1 million could be used to make repairs to the adult detention center.

Moved by Selph, seconded by Dick, to approve and authorize execution of the Extension of Fiscal Year 1990-91 Renewal of Jail Consolidation Agreement, subject to District Attorney approval as to legal form and content. Upon roll call, Selph, yes; Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141823)

The Board also discussed the expansion of the Juvenile Detention Center and the City's response regarding leased land for the expansion. It seems the City can spend their money for building improvements on leased land. Chairman stated he would be working with Edwards on this project and also the County Engineer's office to determine where the expansion would take place.

The Board discussed the establishment of the Jail Management Committee to improve coordination between the City and County. The Board agreed this committee should consist of 6 or 8 people. Dick asked Glanz to send a memo to the Board addressing this subject as to who needs to be on this committee.

Dr. Kara Gae Wilson was present to discuss her budget and the film loan library. Wilson stated that she will probably seek "in-kind" contributions, such as office space, computer services and use of vehicles when H.B. 1017 eliminates her office in 1993. Chairman stated this sort of proposal would require approval by the District Attorney's office. He also stated the County can do only what state law specifically allows. Selph pointed out that the C-C Library system might take over the film collection. The Board also discussed the responsibility for pupil residency checks and defining school district boundaries. The Board felt the State Department of Education would assume those duties. Wilson stated she would again come before the Board with a complete plan at a later date.