

(Agenda of meeting was posted in the Courthouse Administration Lobby at 2:10 p.m. on March 3, 1989)

SPECIAL MEETING
MINUTES
THURSDAY, MARCH 16, 1989

The Board of County Commissioners of Tulsa County met at the hour of 10:00 a.m. with the following members present: John Selph, Chairman; Melvin C. Rice, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, called the meeting to order at 10:00 a.m. and stated that this special meeting was called to receive and discuss recommendations from the Citizen's Advisory Committee.

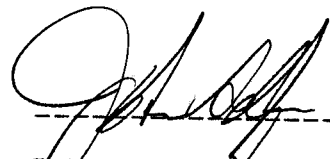
Chairman stated he wished to recognize a few people present here today. Mr. Keith Bailey, Wesley Johnson, The Benham Group, Fred Powers, Tom Roach, Joe Moody and others as well.

Mr. Keith Bailey, Chairman of the Citizen Advisory Committee, stated the Committee had divided into four subcommittees, gave background of each and their duties. The recommendations from the committee include a new criminal justice facility be constructed and designed to meet state standards for jail and detention facilities, should be self contained, expansion/renovation of existing Juvenile Detention Facility, existing adult detention center remodeled to provide publicly operated clinical treatment facility. He stated that general obligation bond financing is the best and only practical method currently available by law and a well funded and broad based campaign must be mounted to thoroughly educate the public on the issues to insure sufficient community support to facilitate this and the vote should be timed to assure the greatest probability of passage.

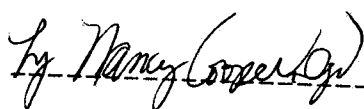
The Board expressed their appreciation and many thanks for all the hard work that went into the review and recommendations report submitted by the Citizen's Advisory Committee.

Moved by Selph, seconded by Harris, that this meeting be recessed. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Joan Hastings, County Clerk

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