

(Agenda of meeting was posted in the Courthouse Administration Lobby at 11:18 a.m. on Tuesday, December 10, 1996.)

**MANAGEMENT CONFERENCE
December 12, 1996**

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 and John Selph. Members absent: none. Others present: Sheriff Stanley Glanz, Clay Edwards, Wayne Carr, Terry Tallent, Richard Bales, Jim Helm, Bob Mackechney, Brian Edwards, Buck Rudd, Chris Newbold (KRMG Radio), and Pam Hayes.

Chairman called the meeting to order at 9:32 a.m., and the following business was transacted:

Glanz distributed the jail population report and said the jail population today is approximately 800. He said the Department of Justice (D.O.J.) inspectors have been examining the Tulsa County Jail and have indicated they are pleased with improvements made. Chairman will attend the D.O.J. exit conference on December 13, 1996, to hear their verbal report of findings in the jail.

Glanz distributed a copy of the December 11, 1996 memorandum from David Tillotson which outlined the increase in water/sewer costs for the Adult Detention Center. Glanz said the Sheriffs office would address this utility increase during the jail contract negotiations with the City of Tulsa. Chairman suggested a letter be sent to the City of Tulsa from the Sheriffs office to question the increase and to ask for justification.

Brian Edwards discussed the Highway Safety Grant. He reported that a system is now in place to track the locations of the stops made and tickets written by officers. He said 29 tickets were issued during the last two weeks, 22 of which were outside city limits. He added that 97% of all stops made by officers were outside city limits. Chairman asked that the board receive copies of the grant reports compiled by the Sheriffs office and that information be included on the reports to indicate where stops were made and the nature of citations issued in order to monitor their effectiveness in the unincorporated areas of Tulsa County. The board requested that the Tulsa County Highway Divisions be notified if the officers working in the unincorporated areas notice improvements that need to be made to those areas. Motion was made by Selph, seconded by Harris, to approve the Highway Safety Grant as presented and authorize execution by Chairman. Upon roll call: Selph, yes; Harris, yes; Dick yes. Motion carried. (CMF #162301)

Helm discussed the offer by Anheuser Busch to donate a motor home that the Sheriffs office would like to accept for a mobile command post. He said it could also be used in an emergency as a transport vehicle if the other four transport vehicles were not available. Dick said the TAEMA command post is usually available and that it is difficult for Building Operations to maintain the fleet of older vehicles already owned by Tulsa County. The board said they could not justify the use of public funds to maintain this 13-year-old vehicle. Motion was made by Harris, seconded by Selph, to deny the request by the Sheriffs office to accept a donation of a motor home from Anheuser Busch. Upon roll call: Selph, yes; Harris, yes; Dick, yes. Motion carried.