

(Agenda of meeting was posted in the Courthouse Administration Lobby at 9:16 a.m. on Tuesday, March 21, 1989)

MANAGEMENT CONFERENCE
MARCH 23, 1989

The Board of County Commissioners of Tulsa County met at the hour of 9:00 a.m., with the following members present: John Selph, Chairman; Melvin C. Rice, Lewis Harris, Members. Members absent: none. Others present: Sheriff Stanley Glanz, Dr. Gae Wilson, Jeanette Bradley, Wayne Carr, Bob Parmele, Tom Keleher, Buck Rudd, Chad Higgins, Leroy Jones, Herb Reed, Terry Tallent, Caralee Adams, Sonya Colberg, Clay Edwards, and Melody Bishop.

A public hearing for the purpose of discussing the petition for de-annexation of the Bellamah-owned Shenandoah vacant lands from the Berryhill Fire Protection District was called to order at 9:05 a.m. No one was present to speak for or against the petition. Hearing closed at 9:06 a.m. Motion made by Harris, seconded by Rice, to approve petition for de-annexation of the Bellamah-owned Shenandoah vacant lands from the Berryhill Fire Protection District, effective immediately. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. Edwards to draft letters to the following: Co. Assessor, Co. Treasurer, Wayman Ray, and Stephen Buck, Regional Manager of Bellamah Community Development.

Stanley Glanz reported to the Board, as of March 23, 1989, the jail population is 564. The jail population generally runs above the federally mandated cap of 550 set in 1983 to ease crowding in the jail.

The Board discussed Edwards' memo dated 3-14-89, regarding the 211 S. Houston Building. Moved by Selph, seconded by Rice, to approve moving the following county departments from the courthouse into the building at 211 S. Houston: Administrative Services, except mail room, forms control and some word processing; Data Processing; Inspections; and Superintendent of Schools. The Board will defer action on moving the Personnel Division until later next week. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. The Board authorized Chairman to establish a committee and proceed regarding the move. Edwards notified the Board that a one-year notice to vacate must be given to the owners of the Denver Building. Such notice will be given upon the closing of the purchase of the 211 S. Houston Building. Edwards to ask for District Attorney's opinion regarding contracting architectural fees with the Tulsa County Industrial Authority.

The Board discussed Higgins' memo dated 3-2-89 regarding the request for Board approval for several new customers as listed on the memo. Chairman and Dr. Wilson will ask for a District Attorney's opinion asking which non-profit entities Tulsa County's Administrative Service may be allowed to sell printing services to.