(Agenda of meeting was posted in the Courthouse Administration Lobby at 2:55 p.m. on Tuesday, December 11, 1990)

MANAGEMENT .CONFERENCE DECEMBER 13, 1990

The Board of County Commissioners of Tulsa County met at the hour of 9:00 a.m., with the following members present: Melvin C. Rice, Chairman; Lewis Harris, John Selph. Members absent: none. Others present: Robert N. Dick, John Benjamin, Stanley Glanz, Jim Helm, Joe Coleman, Jay Hogan, Jim Wenhamer, Robert Nelson, Jay Hogue, Larry Johnston, Pat Reding, Charles McGechie, Wayne Carr, Ray Jordan, Buck Rudd, Dick Blakeley, Clay Edwards, Manny Gamallo, Donelle Eller, Janice Lintelman.

The Chairman called the meeting to order at 9:05 a.m., and the following business was transacted:

Rice explained that the first item of business would be the subject of Criminal Justice and a discussion of the proposed expansion of the Adult Detention Center. He then turned the meeting over to Sheriff Glanz.

Glanz introduced Councilman Robert Nelson. Nelson explained that the idea for the inclusion of the expansion of the adult detention center in the City's third-penny sales tax election came from Mr. Jim Wenhamer, who attended a citizens hearing at McClure Park. Nelson took Wenhamer's suggestion to the Mayor and Councilman John Benjamin requested that the Juvenile Detention Center expansion also be included in the list of proposed projects.

Wenhamer was introduced and noted that he was pleased to be able to make a suggestion that would be carried through to fruition.

Glanz introduced Joe Coleman, the architect who designed the original Adult Detention Center. Coleman explained the concept of the expansion which will address the two main concerns — security and control. There will be six pods with sixteen cells each for a total of 96 additional beds. Each pod will also contain a day room and shower facilities. All areas may be seen and supervised by a single employee in the control room. Additional space will include a small court room and a visitors area. Renovations to the existing structure will include facilities for laundry, kitchen, medical and maintenance operations.

Glanz noted that only one additional position would be created, however, this position would be seven days a week, twenty-four hours a day, which would require five employees to fill.

Harris remarked that the City did a great job in getting the expansion of the Adult and Juvenile Detention Centers funded; however, it must be noted that this is not a solution to the jail overcrowding issue. It will be a major improvement to the present conditions, but the problem will continue to exist until such time as funds are available to build a new criminal justice facility.

Selph agreed, but noted that for the next five years, the overcrowding issue would be eliminated by this expansion. Selph also questioned Coleman regarding how flooding would be addressed in the expansion. Coleman replied that there are several options to be considered for costs, however, he believes the flooding problems can be taken care of. He noted that the topography would require raising the building approximately four feet or building a dike around