

(Agenda of meeting was posted in the Courthouse Administration Lobby at 11:29 a.m. on Tuesday, December 9, 1977.)

MANAGEMENT CONFERENCE
December 11, 1977

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Robert N. Dick, Chairman, John Selph, Lewis Harris. Members absent: none. Others present: Judge Jefferson Sellers, Pete Silva, Bill Thompson, Dave Hill, Clay Edwards, Wayne Carr, Bob Mackechney, Brian Edwards, Dick Blakeley, Buck Rudd, Terry Tallent, Bob Hyer, Richard Bales, Morey Villareal, Kathryn France, and Pam Hayes.

Chairman called the meeting to order at 9:34 a.m., and the following business was transacted:

Sellers discussed the desire of the District Judges to bypass courthouse security. He showed an example of a badge they could wear to identify themselves as judges. For purposes of discussion, a motion was made by Harris, seconded by Selph, that the request of the judges be approved. Harris pointed out that one of the primary reasons the security system was implemented was to protect the judges, and that if exceptions are made for the judges, other requests for exceptions will follow. Selph and Dick agreed. Dick advised that the Budget Board approved the establishment of the courthouse security plan and it was their desire that everyone go through the security check. He would prefer the vote be taken by the Budget Board. Harris preferred the commissioners vote. Upon roll call: Harris, yes; Selph, no; Dick, no. Motion failed. Chairman stated that the vote by the commissioners doesn't preclude the Budget Board from hearing the judges request.

Sellers announced that the judges had elected Judge David Winslow as Presiding Judge, effective January 1, 1978. Sellers said he would ask to continue as a member of the Tulsa County Community Sentencing Planning Council.

Silva announced that the Public Defenders office plans to move to the Pythian Building on December 27. He requested the board approve a subsidy of \$25 per month for each of his employees who wishes to park near the new offices. Some employees have security concerns and do not want to walk 2½ blocks to Tulsa County parking lots after dark. The parking located nearby is offered by American Parking, Inc. for \$74.95 per month. Silva estimated 28 employees would be interested in parking closer to the new offices. A motion was made by Selph, seconded by Dick, to approve the request as outlined in Silva's December 10 letter. Upon roll call: Harris, yes; Selph, yes; Dick, yes. Motion carried.

Thompson distributed the jail population report and stated the jail population was holding at 850. He discussed the need of the Sheriffs office to replace high mileage vehicles. Brian Edwards distributed a list of high mileage Sheriffs vehicles. Dick said that replacement of any jail vehicles on the list would need to be addressed by the Tulsa County Criminal Justice Authoritys Budget & Finance Committee. Edwards said five of the vehicles on the list were jail vehicles. He added that out of the 110 vehicles in the Sheriffs fleet, 84 had mileage of more than 70,000. Selph advised that Linda Webber was putting together a financial package which, hopefully, will enable Tulsa County to spread payments out over 3-5 years. The board agreed they could not replace all of the high mileage units at once but hoped to replace some vehicles each year perhaps twenty to twenty-five vehicles yearly, depending on the price and the financing package available.

Thompson mentioned that the plaza patrol is being discontinued. Mackechney added that this patrol ends December 31 because the other parties to the agreement (Downtown Tulsa Unlimited, Metropolitan Tulsa Transit Authority, and the Tulsa City-County Library system) have chosen to not renew the agreement in anticipation that the new bus terminal will be completed in approximately late March, 1978. Chairman directed Clay Edwards to contact each of these parties to determine their interest in extending the agreement on a month-to-month basis until the terminal is completed and the Plazas kiosk removed.

Mackechney distributed a list of security camera locations and the condition of each. He said the Sheriffs office recently replaced two VCRs that were used to record what the cameras view. He added that the county is reviewing the possibility of obtaining a maintenance agreement for the cameras but the Sheriffs office is still paying for VCR repairs. The board agreed that any cameras, VCRs and related equipment used for the jails benefit should continue to be maintained or replaced with jail budget funds; expenses related to non-jail courthouse security functions should be submitted to Fiscal Officer Wayne Carr for payment from the courthouse security account. Chairman reminded Mackechney that the cost of such jail related security expenses should be included in the annual jail budget.

The board discussed a request for \$5,000.00 to be used as matching funds for the Tulsa Metropolitan Area Trails Master Plan. Motion was made by Selph, seconded by Dick, to approve the request as submitted in INCOGs Rich Brierres December 1 memorandum. Upon roll call: Harris, yes; Selph, yes; Dick, yes. (Clerks Miscellaneous File No. 166547)

Bales requested the board consider the recommendations presented in the organization review of the Park Division prepared by Villareal & Associates. The board mentioned concerns about the additional responsibilities of top management