

## MANAGEMENT CONFERENCE DECEMBER 13, 1990 CONTINUED

Glanz recommended that the architect chosen for the expansion of the Adult Detention Center should also be involved in the expansion of the Juvenile Detention Center.

Benjamin stated he felt the funds for this project would be available sometime in March, 1991.

The Chairman requested a recess for the benefit of the media attending this briefing.

The meeting was reconvened at 11:00 a.m.

A request from the City of Broken Arrow asking Tulsa County to purchase 911 equipment was discussed. Captain Charles McGechie, Broken Arrow Police Department, was present; however, he was unable to say if Broken Arrow could assist with any portion of the approximately \$4,000 the equipment would cost. It was the consensus of the Board to approve the request subject to availability of funds. Chief Helm was asked to work with Broken Arrow to determine if funds could be identified for the purchase of the equipment and report back to the Board.

Motion by Selph, seconded by Harris, to approve for execution the amended 1991 Holiday Schedule. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 136695)

Discussion concerning a request from U.S. Express to distribute food stamps for Tulsa County resulted in Edwards being directed to form a committee, with the membership being approved by Harris, to do a detailed analysis of the proposal from U. S. Express compared to the present services now being performed by the Post Office. The final report should be submitted to the Board in 45-60 days.

A letter from the Chairman of the the Hispanic Affairs Commission requesting that the terms for appointees be staggered rather than concurrent and that the length of the term be extended to three years was discussed. Motion by Selph, seconded by Harris, to approve the requested changes in the Hispanic Affairs Commission's bylaws as submitted by the Chairman. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. The Chairman requested Edwards to pursue any action necessary to complete these changes.

Dr. Kara Gae Wilson was present to discuss a proposal from Convergent Communications, Inc., (CCI) to distribute literature on a long distance service which, through a "Calling for Kids" program, would provide funds through a participant's discount to any fully-accredited school. Additionally, Convergent Communications "CEO" program would provide calling cards for County employees which could result in savings to the County. Blakeley advised that CCI would have to bid on providing long distance service to the County and that he would have no problem with literature being distributed to the employees regarding the "Calling for Kids" program.

Motion by Harris, seconded by Selph, to approve distribution of the "Calling for Kids" program literature to County employees without any endorsement of the program. Upon roll call, Harris, yes; Selph, yes; Rice, yes.