

MONDAY, MAY 12, 1988, CONTINUED

reminded everyone that even if a private firm advanced the funds, Tulsa County would still have debt service responsibility.

Harris pointed out that design experience is a key factor, leading to financing and construction consideration. Rice reminded everyone that criminal justice considerations goes beyond jails. It includes drug, alcohol, and juvenile detention programs to name a few. Lansdown stated his firm had minimal capital and still looking for first real project. He stated the firm would approach the project as a 501(c)3 nonprofit charitable organization and any profits would reduce contract costs or would revert to other county departments.

Motion by Harris, seconded by Selph, to accept recommendations as presented by Edwards but also to include Institutional Services Corp. in the list of firms to be invited to make presentations. Edwards to arrange for presentations to be made to the Board by each of the four firms by June 30, 1988. Each presentation would be limited to one hour with an additional thirty minutes for questions and answers. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried.

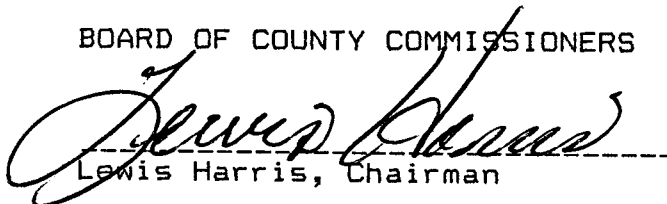
Motion by Harris, seconded by Rice to go into executive session as requested by Hasselman regarding the Bill Boyd tort claim. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. Board entered executive session at 10:40 a.m.

Board returned from executive session at 10:46 a.m. Motion by Harris and seconded by Rice to approve Boyd tort claim in the amount of \$149.50 for repair of Cellular phone damaged at LaFortune Park on April 29, 1988, subject to Boyd's execution of documents required by District Attorney's office.

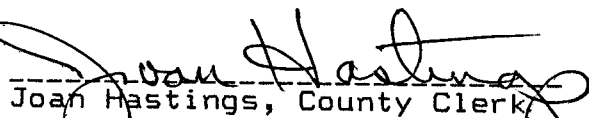
Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried.
(Clerk's Misc File No. 122207)

The meeting was adjourned at 10:48 a.m.

BOARD OF COUNTY COMMISSIONERS


Lewis Harris, Chairman

ATTEST:


Joan Hastings, County Clerk

(DETAILS ABOVE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)