

## MANAGEMENT CONFERENCE NOVEMBER 23, 1994 CONTINUED

Harris said that no later than April 1, 1995, we should have selected a site, agreed upon the design and determined a financial package to put before the voters.

Dick stated he would like to wait until the studies are completed on size and costs of a new jail to determine the amount of sales tax increase to ask the voters to approve. He also recommended that we hire a consultant firm within the next two weeks and give them a 90 to 120 day time frame to conduct a study and make recommendations on what type of jail space is needed.

Motion made by Dick, seconded by Harris, to set June 13, 1995, for an election to be held regarding a new jail. Motion carried.

Motion made by Dick, seconded by Harris, that funding for the new jail be from sales taxes, the amount to be determined 60 days before the resolution calling the election is formally adopted, with collections not to begin until the Whirlpool tax commitment has been completed. Motion carried.

Motion made by Dick, seconded by Harris, that the Board of County Commissioners, with the assistance of the Sheriff, select and contract with a consultant to conduct a study for the design, size and site of a jail no later than December 15 with a report on the study due no later than 90 days or by March 15, 1995. Motion carried.

The Board agreed the order of business will be to first hire a consultant and within 30 days appoint the site selection committee.

Griffin reported the Courthouse Security System is working well.

Linda Johnston briefed the Board on the subject of her November 11, 1994, memorandum regarding her assessment of the condition of the Emergency Shelter following the Metropolitan Tulsa Substance Abuse Services, Inc.'s (MTSAS) recent move out of that facility. She stated that the condition of the wing is deplorable and some of MTSAS's possessions still remain in the building. Following discussion, Dick suggested that Johnston and staff document damage (including pictures of the facility) and costs associated with repair and clean-up. The Chairman will consult with Assistant District Attorney Dick Blakeley and write a demand letter to MTSAS to remedy the situation or face a legal action.

Dick said that John Selph had asked him to request that the second part of the memorandum regarding the subject of future use of the vacated space be deferred until a later date.

Richard Bales was present to request the Board consider implementing a list of guidelines(11-4-94) on revising our present policy on golf ball damage claims to vehicles. Following discussion, motion made by Harris, seconded by Dick, to approve the concept, but to redraft the guidelines for approval by Chairman. Motion carried.

Motion made by Dick, seconded by Harris, to approve Chad Higgins' request to replace equipment as outlined in his November 11, 1994, memorandum and