

(Agenda of meeting was posted in the Courthouse Administration Lobby at 2:36 p.m. on Tuesday, November 16, 1993.)

MANAGEMENT CONFERENCE
November 18, 1993

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Robert N. Dick, Chairman; Lewis Harris. Member absent: John Selph. Others present: Sheriff Stanley Glanz, Wayne Carr, Richard Bales, Ray Jordan, Buck Rudd, Bill Thompson, Bob Mackechney, Linda Johnston, Linda Webber, Leroy Jones, Chad Higgins, Manny Gamallo, and Pam Hayes.

Chairman called the meeting to order at 9:30 a.m., and the following business was transacted:

Glanz distributed a jail occupancy report. He said twenty-five extra inmates had been transported to the state penitentiary last week, which helped keep the Tulsa County jail population below 800. He mentioned that the tents were still being used to house inmates but conditions in the tents were better than they had been when they were used last year. Glanz added that progress on the Adult Detention Center was proceeding as planned.

The board discussed Mackechney's November 17 memo regarding purchase of a 800 MHz radio system to provide for needs of the Sheriff's office in the field as well as in the jail. Glanz said he met with Mayor Susan Savage and that the recommendation to raise the City's assessment on E911 funds was ready to be presented to the Tulsa City Council for a vote. The Mayor had also indicated a willingness to work with the County to find ways to fund all criminal justice needs. The board discussed the possibility of a one half cent countywide sales tax or general obligation bonds to support criminal justice. Dick said the legislature would need to remove the current prohibition for Oklahoma City and Tulsa to have countywide sales tax. Harris said the 800 MHz radio needs may be too small an item for general obligation bonds. Mackechney suggested adding all radio equipment for the entire county. He emphasized that in times of disaster there is a great need to have access to a common communication system.

Harris mentioned a lease/purchase agreement may be able to provide for the Sheriff's radio needs, with an E911 fee increase being the source for payment. He provided Glanz with information from David Ingram, who is seeking lease/purchase business. Harris mentioned that Webber also could provide helpful lease/purchase information, if a decision is made to go in that direction. Dick agreed to contact Dr. John Piercey regarding other ways to finance the 800 MHz radio system. Chairman asked representatives from the Sheriff's office to meet with him and Jones next week to plan which direction to go. No formal action was taken but the board agreed an 800 MHz system was needed and that it should be put into operation when the City puts their 800 MHz system into operation.

Rudd discussed his November 2 memo correcting his utility account deficit to \$321,891. He said he disagreed with Carr's November 16 memo because the spreadsheet on the back was only based upon utility costs for courthouse.