

(Agenda of meeting was posted in the Courthouse Administration Lobby at 11:11 a.m. on Tuesday, April 11, 1989)

MANAGEMENT CONFERENCE
April 13, 1989

The Board of County Commissioners of Tulsa County met at the hour of 9:00 a.m., with the following members present: John Selph, Chairman; Melvin C. Rice, Lewis Harris, Members. Members absent: none. Others present: Sheriff Stanley Glanz, Wayne Carr, Leroy Jones, Herb Reed, Sonya Colberg, Richard Bales, Dick Blakeley, Clay Edwards, and Melody Bishop.

John Selph, Chairman, presiding, called the meeting to order at 9:00 a.m., and the following business was transacted:

Moved by Rice, seconded by Selph, to approve a service agreement with Xeta Corporation for computerizing tee times for both LaFortune and South Lakes Golf Courses. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 126315)

The Board discussed Bales' memo of April 11, regarding lease/purchase of Parks Dept. turf equipment. Moved by Harris, seconded by Rice, to approve the purchase of the remaining turf equipment outright, based on previous bid award in the total amount of \$47,239.21. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 126313)

The Board deferred Bales' memo of March 22 regarding South Lakes budget projection for FY 89-90 at this time.

The Board discussed Bales' memo of March 31 regarding a request for the District Attorney's staff to assist in the preparation of a Resolution for the County Commissioners to consider recognizing the existence of the Tulsa Trails Coalition and its leadership. Chairman asked District Attorney's office to work with the Park Dept. and submit a Resolution for Board approval.

Sheriff Glanz stated today's jail count is 595. Sheriff Glanz notified the Board the visiting schedule for the City-County jail would change effective May 1, 1989. Saturday will now be included as one of the visiting days for the jail.

The Board discussed the Chairman's memo of April 12 regarding the appointment of an Operations Committee. The purpose of the committee would be to work with the Benham Group to develop a facility design plan. The committee would include representatives from the following offices: Sheriff, District Attorney, Public Defender, Presiding Judge of the District Court, Municipal Court Clerk, Police & Fire Commissioner, Court Clerk, Pre-Trial Release. Also, the committee should have a representative from Building Operations, Data Processing, and the County Engineer's office. Ann Domin, INCOG, will also be added to this committee. Moved by Harris, seconded by Rice, to approve the format for the Operations Committee as outlined in Chairman's memo of 4-12-89, with the addition of Ann Domin, INCOG, Bill Bledsoe, Juvenile Bureau; Leroy