

(Agenda of meeting was posted in the courthouse Administration Lobby at 1:43 p.m., on November 22, 1991)

MANAGEMENT CONFERENCE  
November 27, 1991

The Board of County Commissioners of Tulsa County met at the hour of 9:00 a.m., with the following members present: Lewis Harris, Chairman, John Selph, Robert N. Dick. Members absent: None. Others present: Stanley Glanz, Wayne Carr, Clay Edwards, Melody Bishop.

The Chairman called the meeting to order at 9:02 a.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve and authorize execution by the Chairman, an agreement between the City of Tulsa and Tulsa County regarding the architectural selection process for the construction of the Municipal Juvenile Facility, subject to district attorney approval as to legal form and content. Upon roll call, Selph, yes; Dick, yes; Harris, yes. Motion carried.

The Board discussed Glanz's Jail Overcrowding and Cost Overruns memo, dated November 20, in which he expressed concern about the increasing costs of medical expenses for jail inmates. Glanz asked about the status of discussions regarding use of one doctor to serve the jail, Social Services, and Juvenile Bureau. Edwards responded that he had already discussed the idea with Jim Helm and Linda Johnston and that he has set a meeting with Helm, Johnston, Dr. Glyn Caldwell and Dr. Jerry Cleveland to try to determine whether such an arrangement could be made through the Health Department by pooling resources. Edwards will report back to the Board on the subject.

Selph also mentioned the removal of the x-ray machine at Social Services. Selph wanted the sheriff's office to be aware that in the near future those services would have to be contracted out.

Dick asked about the Coopers & Lybrand final report. Glanz notified the Board that a meeting with Coopers & Lybrand is set for December 10 to discuss the additional money owed to the County.

Carr stated Tulsa County has not been paid anything from the City of Tulsa for this fiscal year for jail funding. Dick would like this to be tracked.

The Board discussed Richard Bales' memo dated March 5, 1991 regarding park curfew extension. Last spring the Board extended the park curfew from 11:00 p.m. to 11:30 p.m. to allow the sports user groups to complete games and team members to pick up trash at the facilities. Motion made by Selph, seconded by Dick, to continue the park curfew for 1992. Upon roll call, Selph, yes; Dick, yes; Harris, yes. Motion carried.

The Board discussed Bales' memo of November 25, 1991, regarding the proposed golf course green fee increases. The Park Board earlier approved a proposal to raise the fees \$2.00 plus tax for every fee, with a percentage of the total fee being set aside for improvements and equipment purchases only. Following discussions, Selph asked that this item be deferred for two weeks. He would like for Bales to provide a list of improvements and equipment needed as well as costs. Harris also asked Bales to talk with John Piercey to see if he