

## MANAGEMENT CONFERENCE, JULY 10, 1986 CONTINUED

The Board discussed the letter dated July 1, 1986, from Thermal Systems, Inc. Harris asked that this letter be placed on the agenda for recognition. Harris will ask Jack Helton how the increase of 1% on Tulsa County's Thermal billing would effect the budget. Harris will report back.

Denise Graham was present to discuss D.A. Opinion 86-3, Duties and Responsibilities Regarding Care & Custody of Inmates. Graham stated the County is required by state law to provide space for all prisoners charged in the County with a state crime. She also stated the Commissioners could be forced to provide additional jail space at the expense of other county programs and services, if courts become involved in an overcrowding issue. The Board agreed there is no money in the county budget to build a larger jail. Harris stated there's only two sources of funding: 1) General Obligation Bond or 2) money from the county operations budget. Graham suggested the Board negotiate a new agreement with the City for the use of the ADC. Chairman will pursue. Moved by Harris, seconded by Rice, to meet with architectural firms to develop cost estimates and preliminary plans for a new county jail. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. Rice will report back to the board with a basic plan and cost estimates at a future date.

The Board asked that the jail problem be continued until the July 24, 1986 Management Conference.

Rice left the meeting at 11:10 a.m.

The Board discussed the memo from Mr. Bledsoe, dated June 10, 1986, regarding the Juvenile Bureau Budget. No action was taken.

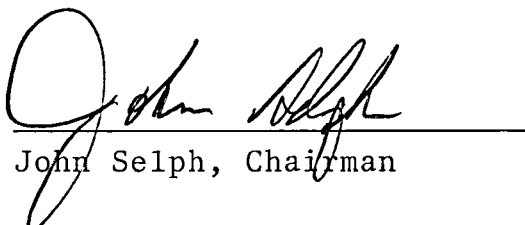
Rice re-entered the meeting at this time.

The Board discussed the job description of the Director of the Health Department. Moved by Harris, seconded by Rice, to change the 1st qualification to read, any person with a doctoral degree, with extensive administrative manager experience plus appropriate public health education for the position of Director of the C-C Health Department. Chairman to write a letter to the Board of Health.


Moved by Selph, seconded by Rice, to approve and authorize execution by the Commission, an Order to Incorporate and Organize Rural Sewer District No. 4, subject to deleting property annexed by Sand Springs and to be serviced by Sand Springs. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113819)

Meeting adjourned at 11:40 a.m.

BOARD OF COUNTY COMMISSIONERS

  
John Selph, Chairman

ATTEST:

  
Joan Hastings, County Clerk