

(Agenda of meeting was posted in the Courthouse Administration Lobby at 8:32 a.m. on Tuesday, January 9, 1996.)

MANAGEMENT CONFERENCE
January 11, 1996

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, John Selph. Others present: Sheriff Stanley Glanz, Joan Hastings, Michael Patton, Clay Edwards, Wayne Carr, Buck Rudd, Bill Thompson, Thomas Fitzgibbon, Linda Johnston, Linda Webber, Richard Bales, Neal Kennedy, Marshall Stewart, and Pam Hayes.

Chairman called the meeting to order at 9:31 a.m., and the following business was transacted:

Chairman introduced Michael Patton, Executive Director of The Metropolitan Environmental Trust (M.e.t.). Patton discussed his January 4 letter, emphasizing the need to create a committee to oversee the work of The M.e.t. and help develop a Tulsa county solid waste management plan for submittal to the Oklahoma Department of Environmental Quality (DEQ) by July 1, 1996, as required by the Oklahoma solid Waste Management Act (27A O.S. Supp. 1995, Section 2-0-101 et. seq.). The board discussed the problems caused by people illegally dumping items on roadways. Selph mentioned that some illegal dump sites may be chosen because they are located close to closed landfill sites. He said the state has voiced some concerns about the unincorporated areas of counties such as Tulsa, particularly with the new regulations at the Federal level and the closing of many landfills in Oklahoma. The board agreed solid waste management was a massive problem and that all options should be explored as the plan is prepared. They expressed concern about this being another unfunded mandate. Patton said the plan may need to preface steps with funding requirements. Motion was made by Selph, seconded by Dick, to create a committee to develop a Tulsa County Solid Waste Management Plan, composition and time line of such committee to be as outlined in Patton's January 4 letter. Upon roll call: Selph, yes; Harris, yes; Dick, yes. Motion carried.

Glanz distributed the latest jail population report and said the same report would be provided to the Tulsa County Criminal Justice Authority for their January 12 meeting. Dick asked that future reports show how many people are being diverted from the jail, what type of crimes they had committed, and why they were released (for example, by bond or through the misdemeanor work program).

Thompson said the Sheriff's office was studying the possible use of Job Corps workers to address staffing needs. He mentioned one use for these unarmed workers could be to control traffic on the west side of the courthouse/administration buildings. Fitzgibbon said the Job Corps has several levels of people, some work free of charge, some are \$100 per week, and some could be hired for minimum wage. The board expressed an interest in learning more about the potential use of Job Corps workers as unarmed security personnel.

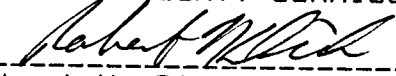
Chairman asked Fitzgibbon to prepare a detailed plan for discussion at the February 8th Management Conference, followed by consideration by the Budget Board. He asked that the plan focus on what the Judges and the Budget Board have already determined to be the immediate security needs in securing the Administration Building and the Courthouse building, then later look at security for the whole complex. Harris added that Judge Jefferson D. Sellers should be included in discussions.

Carr updated the board on the status of the fiscal budget and reminded the board that several departments were not fully funded this fiscal year. He will prepare budget amendments at the next Budget Board meeting to satisfy immediate financial needs in some areas. The board discussed the need to recover various jail operations expenses from the jail sales tax money. Harris asked Carr and Edwards to commit to paper the board's discussion of expenses incurred by Tulsa County in order for these expenses to be considered at the January 12 TCCJA's Finance Committee meeting.

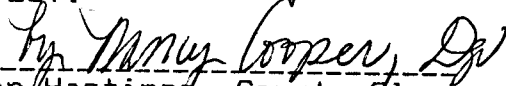
Dick agreed to contact Mayor Susan Savage regarding the check from the City of Tulsa for care of prisoners during the time period of July 1, 1995 until October 1, 1995. He will also notify Savage that the county is ready to begin negotiations for a new contract, effective October 1, 1995, for the care of city prisoners in the Tulsa County jail. Dick said the basic verbal agreement had been that the City of Tulsa would continue to be responsible for those arrested who were city prisoners only and for any costs directly related to their arrests. The board agreed. Selph added that would apply to all other jurisdictions as well.

Meeting adjourned at 10:41 a.m.

BOARD OF COUNTY COMMISSIONERS


Robert N. Dick, Chairman

ATTEST:


Joan Hastings, County Clerk