

TUESDAY, JANUARY 20, 1998 CONTINUED

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|--------|-------|---------------|-----------|
| 810506 | D A C | STATE PAYROLL | 16,168.63 |
| 810507 | D A C | STATE PAYROLL | 14,821.43 |
| 810508 | D A C | STATE PAYROLL | 7,692.68 |
| 810509 | D A C | STATE PAYROLL | 4,085.24 |
| 810510 | D A C | STATE PAYROLL | 8,762.73 |

(Agenda of meeting was posted in the Tulsa County Administration Building Lobby at 9:29 a.m. on January 14, 1998)

Management Conference
January 15, 1998

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: John Selph, Chairman; Robert N. Dick, Lewis Harris. Members absent: none. Others present: Sheriff Stanley Glanz, Clayton Edwards, Linda Webber, Bill Thompson, Buck Rudd, Don Wilson, Wayne Carr, Brian Edwards, and Melody Bishop.

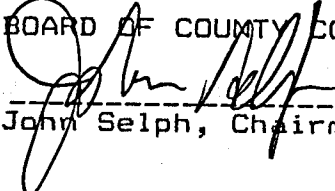
Chairman called the meeting to order at 9:35 a.m. and the following business was transacted:

Glanz distributed the jail population report and stated that they finished the year with an average of 851 inmates. He commented that this shows that the Jail Overcrowding Committee has worked hard. He also stated that Tulsa County may have a major trial this year.

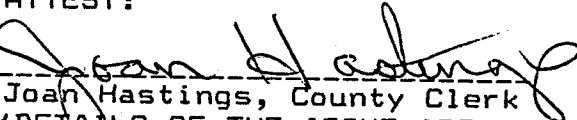
The Board discussed Webbers January 14 memorandum regarding Sheriffs Office Vehicle Enhancement Program which, in summary, proposes the replacement of 42 Sheriffs Office vehicles on a three year lease purchase arrangement at a cost of \$298,745.14 per year with a 5.499% interest rate and with an additional one-time cost of \$53,575 to modify equipment from five existing units and purchase new equipment for 37 new units. The total cost over the three year period to replace the 42 units and their related equipment would be approximately \$953,000. This plan would replace each vehicle in the Sheriffs fleet which exceeds 150,000 miles. Dick asked for information which shows the total amount spent repairing the 42 vehicles which the Sheriffs Office wishes to replace. The Board expressed concern about the bonds which are being used to construct the new jail and what may occur as a result of court rulings. The main concern is that Standard & Poors has put a credit watch on the bonds for now. The next step is to get a hearing before the judge and request a Journal Entry which would provide the bond holders with some level of comfort regarding the bonds. The Board agreed that after receiving a Journal Entry which would satisfy the bond holders concerns, the Sheriffs Vehicle Enhancement Program would be placed on the agenda of the next Board meeting for approval of it to be submitted to the Budget Board. The Board also agreed that the action being discussed today was to be a one-time commitment.

Meeting adjourned at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Joan Hastings, County Clerk
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)