

TUESDAY, JUNE 7, 1988, CONTINUED

Presentations concerning qualifications and experience for architectural services for construction of jail facilities and management were given by the following:

Dan Lansdown, President
Institutional Services Corp., Tulsa, Oklahoma

Tom Murton, V. President, ISC
The Murton Foundation for Criminal Justice, Inc.

Don Bridges, Security Consultant
Oklahoma City, Oklahoma

Britt Embry, President
Murray Jones Murray, AIA, Tulsa Oklahoma

Norman E. Wirkler, FAIA, President
The Durrant Group, Inc., Colorado Springs, Colorado

Tom Maxwell, President, CEO
Flintco Companies - Tulsa, Oklahoma

James Sears Bryant, Attorney
Dallas, Texas

The meeting recessed at 10:10 a.m.

The meeting reconvened at 10:15 a.m.

David S. Painter, President
Correctional Concepts, Inc.
Hilton Head Island, South Carolina

Mr. Painter read a letter from Craig Small, on behalf of Merrill Lynch New York City, New York for Project Financing

Mr. Robert Goble, Principal
Carter Goble Associates, Inc.
Columbia, South Carolina

Mr. Bill Blair, AIA, PE, President
McCaleb - Blair - Mason, Inc.
Edmond, Oklahoma

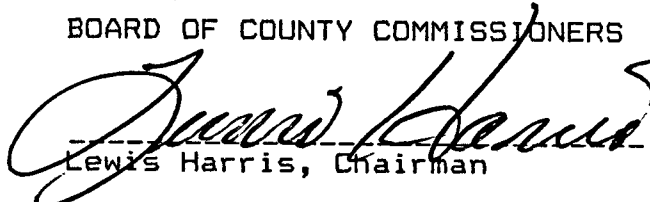
Mr. Robert Williams, Director of Business Development
Jake Ralston, Head of Correction Division
Tom Wright, Project Engineering
Fluor Daniel from Greenville, South Carolina

Mr. Painter stated that William D. Leeke, Vice President of Marketing and Operations will be person responsible for operation of jail.


Following question and answer session, Harris stated experience of people involved in operation of jail will be factor; liability coverage (whether bond or cash) probably for a 15-25 year contract with bonded coverage in the amount of one to five million dollars. Rice is concerned about architectural technology, maintenance and operation and staying power of the organization or agency chosen. Art Lee, Sheriff, stated that as long as the law makes the Sheriff responsible for the jail, the ultimate decision making will be his. Harris thanked everyone for their presentations.

Whereupon, a recess is hereby taken.

BOARD OF COUNTY COMMISSIONERS


Lewis Harris, Chairman

ATTEST:


Joan Hastings, County Clerk