

Tuesday, November 13, 2001 - Continued

Moved by Selph, seconded by Collins, that this meeting be recessed. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

*Robert N. Dick*  
ROBERT N. DICK, CHAIRMAN PROTEM

ATTEST:

*By Pat Kay, Chief Deputy*  
Earlene Wilson, County Clerk

2001 - 2002 DISTRICT ATTORNEY

201456	BOWDEN BUSINESS FORMS	MISCELLANEOUS SUPPL	1,248.10
202566	XEROX CORPORATION	OTHER MACHNRY & EQUI	769.80
205610	WALKER COMPANIES	MISCELLANEOUS SUPPL	57.50
206096	TULSA COUNTY BUILDING	MISCELLANEOUS SUPPL	56.89
206246	D A C	MISCELLANEOUS SUPPL	69,422.37

TULSA COUNTY TREASURER PAYROLL ACCOUNT

011113	J DENNIS SEMLER	NET PAY-GENERAL	4,888.77
011113	J DENNIS SEMLER	NET PAY-SHERIFF	18,763.27
011113	J DENNIS SEMLER	NET PAY-CRIM.JUST.AUTH.	354.49
011113	J DENNIS SEMLER	NET PAY-CC HEALTH	15,550.77

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)

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(Agenda of meeting was posted in the Tulsa County Administration Building Lobby at 1:28 p.m. on October 9, 2001)

MANAGEMENT CONFERENCE  
October 11, 2001

The Tulsa County Board of County Commissioners met at 9:30 a.m., October 11, 2001 in Room 315 of the Tulsa County Administration Building. Members present: John Selph, Robert N. Dick, and Wilbert E. Collins, Sr. Members absent: none. Others present: Judge David Peterson, Buck Rudd, Ray Jordan, Kirby Crowe, Clayton Edwards and Melody Bishop.

Judge Peterson was present to discuss some of the problems at the Juvenile Bureau such as overcrowding. He stated we need to look at some long-term needs and we also need to address some immediate problems with the overcrowding. The Detention room is very small and is an accident waiting to happen. Collins requested a tour of the facility. Dick asked for a current floor plan in order to look at the possibility of future expansion. After discussing the overcrowding problem the Board decided to put together a study team which would include Clayton Edwards, Buck Rudd, and anyone else that Edwards needs to look at sources of funding and come back to the Board with recommendations.

The Board discussed the "4-to-Fix" September Monthly Report presented by Kirby Crowe. Dick stated the sale of the bonds for the "4-to-Fix" projects were approved yesterday and documents will be signed at the Board's meeting on October 15. Crowe stated that next month's report will include a chart showing the cash flow. The Board also discussed the importance of new aerial flood plan and floodway maps. Dick asked Crowe to put together a summary for each Commissioner about each project, need, and cost.

The meeting adjourned at 10:15 a.m.

BOARD OF COUNTY COMMISSIONERS

*Robert N. Dick*  
ROBERT N. DICK, CHAIRMAN PROTEM

ATTEST:

*By Pat Kay, Chief Deputy*  
Earlene Wilson, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)