

(Agenda of the meeting was posted in the Courthouse Administration Lobby at 8:40 a.m., on July 23, 1986)

# MINUTES

THURSDAY, JULY 24, 1986

The Board of County Commissioners for Tulsa County, Oklahoma met at the hour of 9:00 a.m., with the following members present: John Selph, Chairman; Melvin C. Rice, Member; and Lewis Harris, Member. Members absent: none. Others present: Clayton Edwards, Susan Morgan, Denise Graham, Jim Crawley, and Melody Bishop.

John Selph, Chairman, presiding, called the meeting to order and the following business was transacted:

The Board discussed the letter from Patricia Hamilton, Property Manager for C. B. Kerr Realty, Ltd. regarding a 1.7% adjustment in the monthly rental rate at the 8-14 North Cheyenne property. Moved by Harris, seconded by Rice, to approve the 1.7% adjustment, making the monthly rent \$5,739.75, retroactive to July 1, 1986. (Subject to Edwards verifying that the 1.7% adjustment is correct). Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

The Board idscussed the letter dated July 10, 1986, from Stifel, Nicolaus & Co. Inc. regarding the Proposed Pool Insurance Program for Tulsa County Units of Government and Authorities. Chairman to talk to Tom Hilborne regarding this subject.

Denise Graham was present to discuss the City's and County's duties regarding the County jail. She provided copies fo Attorney General Opinion No. 84-93 which states: 1)a municipality is liable for the maintenance and expenses of all prisoners it holds in custody, without regard to the type of charges or the grounds upon which the prisoners are being held. 2)responsibility for the detention of state law violators arrested by municipal policemen pending the filing of formal charges by the county or state is a matter to be resolved between municipal and county authorities. However, the arresting municipal policeman is under a duty to secure the arrestee until municipal and county authorities resolve the issue. Graham will report back when she has further information.

The Board discussed the letter dated 7-15-86, from Mr. Bradley, Director of the Department of Transportation. The letter states, that until further notice the Department of Transportation will accept no additional County Revolving Fund programming resolutions or requests for approval of Engineering Contracts to be funded under that program.

Moved by Harris, seconded by Rice, to approve and authorize execution by the Commission a Gasoline Tax Resolution with 1.5% of the 6¢ gasoline tax to be placed in the Debt Service Fund and apply the remaining amount to outstanding Road Bonds. Upon roll call, Rice, yes; Harris, yes; Selph,yes. Motion carried. (Clerks Misc. File No. 114543)

Moved by Harris, seconded by Rice, to enter into Executive Session at 9:50 a.m. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.