

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on May 31, 1988 at 9:50 a.m.)

MINUTES  
TUESDAY, JUNE 14, 1988

The Board of County Commissioners for Tulsa County met at the hour of 8:30 a.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member; Art Lee, County Sheriff; and Nancy Cooper, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 8:35 a.m. and the following business was transacted:

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

Merwyn Croston, Jr., Managing Partner  
The Parker/Croston Partnership, Inc., Fort Worth, Texas

David Wheeler, Architectural Consultant  
The Parker/Croston Partnership, Inc., Fort Worth, Texas

Fred Cornwall, District Manager  
Prudential Bache, Dallas, Texas

Dr. George Zoley, President  
Wackenhut Corporation, Coral Gables, Florida

The meeting recessed at 9:55 a.m.

The meeting reconvened at 10:05 a.m.

Tom Beasley, Chairman  
Corrections Corporation of America, Nashville, Tennessee

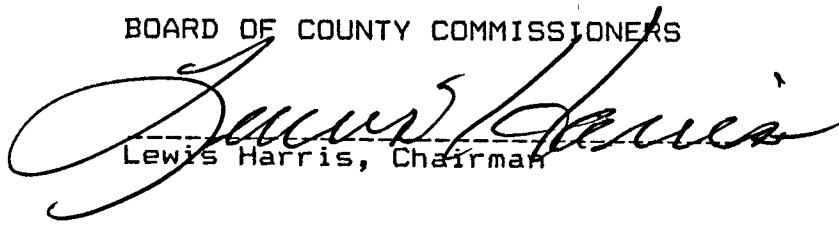
Robert "Butch" Britton, Vice-President  
Corrections Corporation of America, Nashville, Tennessee

Doctor R. Grants, President  
Corrections Corporation of America, Nashville, Tennessee

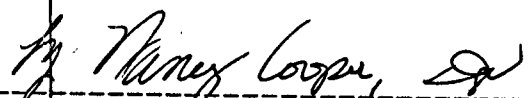
Following brief question and answer session, Harris stated he is impressed with these presentations and will give each an in-depth review.

WHEREUPON, a recess is hereby taken.

BOARD OF COUNTY COMMISSIONERS

  
Lewis Harris, Chairman

ATTEST:

  
Joan Hastings, County Clerk