

THURSDAY, DECEMBER 23, 1993, CONTINUED

931220	JOHN F CANTRELL	CO CLERK CASH	NET PAY	3,952.17
931220	JOHN F CANTRELL	SHERIFF FUND	NET PAY	23,891.07
931220	JOHN F CANTRELL	HWY T CASH	NET PAY	173,149.80
931220	JOHN F CANTRELL	PARKS FUND	NET PAY	36,946.20
931220	JOHN F CANTRELL	RESALE PROP	NET PAY	56,851.19
931220	JOHN F CANTRELL	DRAINAGE 12	NET PAY	7,106.54
931220	JOHN F CANTRELL	DRAINAGE 13	NET PAY	1,553.38
931220	JOHN F CANTRELL	HEALTH	NET PAY	275,090.03
931220	JOHN F CANTRELL	T.A.E.M.A.	NET PAY	6,695.38
931220	JOHN F CANTRELL	LAW LIBRARY	NET PAY	2,932.84

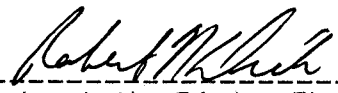
Glanz distributed a jail occupancy report and stated that there are 708 prisoners in the jail this morning. He said the tents are unoccupied at this time.

Dick presented an update on courthouse security. He stated that he and Glanz had met yesterday with Judge Jefferson Sellers and Judge J. Peter Messler regarding third floor security. He referred to Messler's December 21 letter which expressed concern and the need for third floor security. Dick said Dave Hill remarked that the court fund does not have money to provide for this security need. Dick suggested closing access from the stairway to this floor, thus forcing everyone to enter the third floor via the elevators. Metal detectors could then be used as people exit those elevators. He said this would not be very labor intensive, so would not be very expensive to implement. It could possibly be started soon, if funds are available. Chairman directed Rudd to collaborate with Glanz and Sellers then report back to board with recommendations regarding providing security for the third floor of the courthouse.

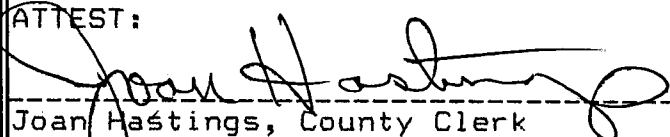
Dick lead discussion regarding visual inspections fund. He stated that there were some schools who had notified us, through the media, that they will not pay their levy assessment this year. Carr added that the total amount the schools have indicated they will not pay is approximately \$1,200,000. Carr discussed his December 22, 1993 memorandum and the related suggested resolution. Questions were raised by Bettis as to legal sufficiency of Carr's proposal. Semler stated he would need to review Carr's correspondence before stating a legal opinion. He said it may be in conflict with the restraining order issued by Judge Donald Lane to maintain status quo in all General Fund accounts until a decision can be made in reference to the Cantrell vs. Tulsa County Budget Board lawsuit. He mentioned that the hearing regarding that case had been scheduled for January 7 and that he would prefer to wait until after that matter was resolved to take action regarding Carr's suggested solutions to the visual inspections dilemma. Chairman asked Semler to review Carr's suggestions and report back to the board no later than January 13 with his legal opinion.

Meeting adjourned at 10:15 a.m.

BOARD OF COUNTY COMMISSIONERS


Robert N. Dick, Chairman

ATTEST:


Joan Hastings, County Clerk

(DETAILS OF THE ABOVE MAY BE SEEN IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)