

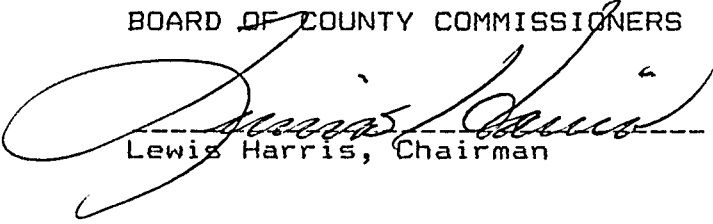
MONDAY, DECEMBER 23, 1991, CONTINUED

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, the claims that are in order as required by Title 19 O.S. 1505 D 11 and 12 provided that all claims involving wages and/or salaries be subject to state and federal withholding taxes, retirement fund and social security deductions. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

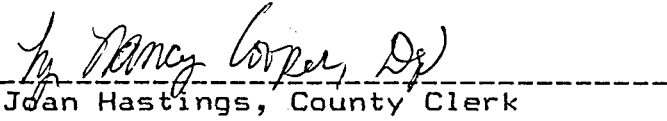
<u>1991-91 GENERAL FUND</u>			
911223	CLYDE WAYNE CARR	LEAVE PAY	541.79
911223	LONNIE HARTUNG	PAYROLL	90.00

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

BOARD OF COUNTY COMMISSIONERS


Lewis Harris, Chairman

ATTEST:


Joan Hastings, County Clerk

(DETAILS OF THE ABOVE MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of meeting was posted in the Courthouse Administration Lobby at 11:00 a.m., on Tuesday, December 10, 1991)

MINUTES
MANAGEMENT CONFERENCE
December 12, 1991

The Board of County Commissioners of Tulsa County met at the hour of 9:00 a.m., with the following members present: Lewis Harris, Chairman; John Selph, Robert N. Dick. Members absent: None. Others present: Stanley Glanz, Bill Thompson, Buck Rudd, Manny Gamallo, Clay Edwards, Vera Carroll.

The Chairman called the meeting to order at 9:01 a.m., and the following business was transacted:

Glanz and Thompson discussed problems experienced with jail inmates, particularly the intentional setting of a fire recently following inmate fighting. Thompson stated the fire was quickly extinguished and if it can be determined who was responsible, charges would be filed against that person as a deterrent to future intentional fire-setting by inmates.

Glanz said he has considered the banning of smoking in the jail although he knows it will initially create difficulties.

Glanz reported he has not received a response to a letter he sent to the Mayor several weeks ago regarding formation of a jail management committee. Harris said he will check on this with the Mayor.

Glanz reported the jail population count is around 600 and with the help of the Pre-trial and Community Service Work programs he believes he can maintain that level.