

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:19 p.m. on Tuesday, January 10, 1995)

MANAGEMENT CONFERENCE
January 12, 1995

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: John Selph, Chairman; Robert N. Dick, Lewis Harris. Members absent: None. Others present: Stanley Glanz, Jerry Griffin, David Moss, Jack Putman, Leroy Jones, Linda Johnston, Herb Reed, Jerry Quinton, Buck Rudd, Wayne Carr, Dick Blakeley, Denise Graham, Linda Webber, Ron Fields, Terry Tallent, Manny Gamallo, Clay Edwards and Melody Bishop.

Chairman called the meeting to order at 9:32 a.m., and the following business was transacted:

Glanz stated they had been meeting with the jail consultants. The inmate jail population today is 932. We are sending inmates to the prison as soon as the paper work is completed. We are not holding inmates for DOC more than two or three days. We have four new judges so some paperwork has been delayed; hopefully, we can get that caught up and get some more people out of the jail. Glanz said that construction of the new booking area is expected to be completed in February or March, 1995.

The Board discussed Moss's memo dated 1-6-95 regarding security concerns in the District Attorney's Office. Criminal dockets have been assigned to the courtrooms on the fourth floor. The District Attorney's staff will be sharing public hallways and restroom facilities with criminal defendants and their families and friends, families of mental health patients, jurors, witnesses, lawyers, and the general public. Moss would like a combination door lock on the restrooms and would like a more comprehensive monitoring system for the hall and reception areas. Selph expressed concern about the public not having access to bathrooms on the 4th floor. The total cost for these changes would be approximately \$ 10,000. with no funds available. Selph and Moss will meet with Judge Winslow next week to discuss the possibility of removing criminal dockets from the fourth floor, but if they are unsuccessful, Selph will instruct Rudd and Griffin to submit cost recommendations for the changes that are needed in the District Attorney's office.

Moved by Dick, seconded by Harris, to approve and authorize execution of the Sheriff's Office Research Grant Application. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 154951)

Charles Sittler and Robert Varnum discussed the Tulsa County Rural Water District No. 2 (Tulsa #2). For the past 2-1/2 years, Tulsa #2 has been negotiating with the City of Tulsa to buy water and several issues have been raised. One is related to a dispute between Tulsa #2 and Creek County Rural Water District #4 (Creek #4) over an area of Tulsa County where there is an overlap of territory in the two service districts. The dispute results from the formation of the two districts, dating back to January, 1965, the Tulsa County Board of Commissioners passed a Resolution allowing Creek #4 to install a water line system in the disputed area. Tulsa #2 is now requesting that the Tulsa County Board of Commissioners rescind the 1965 Resolution, thereby allowing Tulsa #2 to serve the disputed area. Sittler explained that the residents of the area would be without water service for one afternoon while service is being switched. He also stated that water rates in the area would not increase but could possibly decline. He also stated service to the area would improve. Blakeley advised the Board could lend their support to Tulsa #2 by rescinding its 1965 Resolution. Selph asked Sittler and Varnum to prepare the documents necessary for such action and to submit them to Blakeley for approval in time for them to be placed on the Board's January 23 meeting agenda for consideration and approval.

Fields discussed his memo dated 12-23-94 regarding the Tulsa County Inspector's budget for FY 94-95. He anticipates a deficit of \$22,529.00. Chairman asked Fields to draft an invoice for Whirlpool to pay for fees incurred and submit it to the Tulsa County Industrial Authority with copies to Carr and the Board of County Commissioners.

Board discussed a Notice of Inquiry of the Oklahoma Corporation Commission regarding its regulatory authority over steam suppliers. Moved by Dick, seconded by Harris, for the Chairman to send a letter to the Corporation Commission stressing the Board's opposition to the proposed issues. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Board discussed Dick's memo of 1-3-95 regarding Division Directors' Compensation Policy. Moved by Dick, seconded by Harris, to approve the provisions of memo as written. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Meeting adjourned at 11:00 a.m.

BOARD OF COUNTY COMMISSIONERS

John Selph, Chairman

ATTEST:

Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)