

(Agenda of meeting was posted in the Courthouse Administration Lobby at 8:57 a.m. on Tuesday, February 11, 1997.)

**MANAGEMENT CONFERENCE
February 13, 1997**

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Robert N. Dick, Chairman; Lewis Harris and John Selph. Members absent: none. Others present: Sheriff Stanley Glanz, Wayne Carr, Bob Mackechney, Joel Sanders, Linda Webber, Don Wilson, Buck Rudd, Tim Hoover, and Pam Hayes.

Chairman called the meeting to order at 9:30 a.m., and the following business was transacted:

Glanz distributed the jail population report and correspondence regarding the National Institute of Corrections (NIC) Objective Jail Classification System. Mackechney advised that a pilot classification program would begin this week. Adjustments to the program will be made as necessary. Then the NIC will be asked to review the system for any additional adjustments and/or improvements that may be needed. Glanz said implementation of the classification system is imperative in order for direct supervision to work in the jail. The board agreed it should be put in place as soon as possible.

The board discussed the U.S. Marshals Service Cooperative Agreement Program. Harris said the Tulsa County Criminal Justice Authority (TCCJA) Budget and Finance Committee would try to meet before the next TCCJA meeting to discuss the agreement. Dick advised he, Mackechney, Mayor Susan Savage, and Bart Boatright would also be meeting to review the agreement. Dick asked Mackechney to ensure Gordon Edwards reviewed the agreement before their meeting.

The board reviewed Full Circle Services, Inc.'s letter which offered assistance in recovery of unclaimed funds for the Tulsa County Clerk. Webber advised that the only cost to Tulsa County will be 20% of any amount so recovered. The board agreed that there appears to be no risk to the County by allowing this company to proceed with such recovery efforts. Dick directed Webber to conduct a background check on the company. If the company checks out okay, he instructed her to put this item on a regular Board of County Commissioners meeting agenda for approval.

The meeting adjourned at 9:47 a.m.