MONDAY, JANUARY 11, 1993, CONTINUED

WEST PUBLISHING CO 3,501.50 307330 EXPENSE FIELDS-DOWNS RANDOLPH CO 43.00 309336 EXPENSE 309339 RESEARCH INSTITUTE EXPENSE 338.81 SHEPARD'S MCGRAW-HILL INC EXPENSE 163.20 309342 LAWYERS COOPERATIVE EXPENSE 753.35 309343

Moved by Dick, seconded by Harris, that this meeting be recessed. Upon

roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Robert N. Dick. Chairman

ATTEST:

M HMY MODEN - M John Hastings, County Clerk

DISTRICT ATTORNEY

540.00 304606 RISK MANAGEMENT DIVISION SUPPLIES XEROX CORPORATION. 812.40 306871 SUPPLIES SUPPLIES 25.00 308244 OKLA BAR ASSOCIATION CLARK BOARDMAN CALLAGHAN 308881 SUPPLIES 191.71 SUPPLIES 123.80 309424 CELLULAR ONE NATIONAL POLICE CHIEFS & 309432 SUPPLIES 265.00 FAIRVIEW AFX INC SUPPLIES 116.80 309872 310399 BECKHAM CSR, MARY K SUPPLIES 107.50 310477 NIGH, SUE SUPPLIES 27.50

DA-BOGUS CHECK PROGRAM

308522 PITNEY BOWES SUPPLIES 9,593.00 (DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:07 p.m. on Tuesday, January 12, 1993.)

MANAGEMENT CONFERENCE January 14, 1993

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, John Selph. Members absent: none. Others present: Sheriff Stanley Glanz, John Cantrell, Joan Hastings, David Moss, Sally Howe-Smith, Clay Edwards, Wayne Carr, Dick Blakeley, Denise Graham, Jerry Neeley, Jack Gordon, Earlene McGuire, Leroy Jones, Manny Gamallo, Neal Kennedy, and Pam Hayes.

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

Glanz reported that the jail population for the last few days was 600 and that he had been working with Herb Reed on a work release program which may help ease the jail population. A report to the Board will follow.

Dick summarized the background on House Bill 2257: County Home Rule. Moss discussed D.A. Opinion 92-6, emphasizing it is difficult to foresee all the ways to meet the two-prong test set out by the case laws. Selph stated that all three county commissioners are supportive of County Home Rule in concept but are not supportive of proceeding if the bill is unconstitutional. Motion was made by Dick, seconded by Harris, to not act on the requirements of HB 2257 because the Board of County Commissioners cannot presently find a rational basis, as required by case law, that will meet a constitutional challenge and believes any such challenge would be successful, resulting in a wasteful expenditure of time and money. Upon roll call, Harris, yes; Selph, yes, Dick, yes. Motion carried.

The Board discussed State Question 648: Personal Property Tax Exemptions. Dick stated the election would cost approximately \$80,000, which is not budgeted for the 1972-93 fiscal year, and presented dates on which a countywide election could be held during the first six months of the 1973-94 fiscal year. Motion was made by Selph, seconded by Dick, to set an election on September 14, 1973, regarding Personal Property Tax Exemptions. Upon roll call, Harris, yes; Selph, yes; Dick, yes. Motion carried. Dick directed Edwards to work with the