

(Agenda of meeting was posted in the Tulsa County Administration Building Lobby at 8:23 a.m. on Wednesday, February 7, 1996.)

MANAGEMENT CONFERENCE
February 8, 1996

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. Others present: Bill Thompson, Larry Bayles, Jerry Griffin, Clay Edwards, Wayne Carr, Buck Rudd, and Pam Hayes.

Chairman called the meeting to order at 9:31 a.m., and the following business was transacted:

Thompson distributed the jail population report for the week and suggested that future reports should be distributed at the Tulsa County Criminal Justice Authority meetings rather than at Management Conferences to eliminate duplication of efforts. The Board concurred.

The Board discussed the Courthouse Security Report and the funding needs addressed by the report. Dick said that if more money becomes available during this fiscal year, this request for additional funding should be put with the other budget requests for action by the Budget Board. Thompson mentioned the need to re-evaluate the evacuation policy and replace the public address system. Rudd said the bids to replace the public address system were under \$6,000. The Board agreed the system should be replaced as soon as possible. Dick directed Carr to work with Rudd to locate funds to replace the public address system. Dick said he would write Judge Jefferson Sellers to see if he agrees with the plan presented in the Courthouse Security Report and to ask if the courts can help to defray the cost of providing these security needs.

The Board briefly discussed the possible option of privatization of the new jail. Dick mentioned there may need to be a legislative change in order to allow that to occur.

Edwards reported the negotiations with the City of Tulsa on the new jail contract will continue after the February 13 city sales tax election.

The meeting adjourned at 10:12 a.m.

BOARD OF COUNTY COMMISSIONERS

Robert N. Dick
Robert N. Dick, Chairman

ATTEST:

Joan Hastings
Joan Hastings, County Clerk

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

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on February 15, 1996 at 3:17 p.m.)

MINUTES
TUESDAY, FEBRUARY 20, 1996

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; Lewis Harris, Member; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office.

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

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held February 12, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file and authorize execution by Commission as needed, the following reports:

1. Sheriff for January 1996. (Clerk's Misc. File No. 159089)
2. Election Board for January 1996. (Clerk's Misc. File No. 159090)
3. Inspections for January 1996. (Clerk's Misc. File No. 159091)

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