

MONDAY, MAY 22, 1989, CONTINUED

ATTEST:  
*by Nancy Cooper, Dep*  
Joan Hastings, County Clerk

<u>DISTRICT ATTORNEY</u>			
915737	ALACARTE COURIER SERVICE	SERVICES	12.25
915874	RUBY MCCLELLAN	SERVICES	4.15
<u>DA-BOGUS CHECK PROGRAM</u>			
915772	SOUTHERN ELECTRIC	SUPPLIES	226.16
915773	SCOTT RICE	SUPPLIES	156.58
<u>DA-DRUG ENFORCEMENT PROGRAM</u>			
915738	OKLAHOMA TAX COMMISSION.	EXPENSE	156.00
915739	NEWSPAPER PRINTING CORP	EXPENSE	216.15
915740	TULSA DAILY BUSINESS	EXPENSE	21.15
915741	AVERILL, DETECTIVE SCOTT	EXPENSE	177.51
915742	SPEARS TRAVEL	EXPENSE	870.60
915751	ANGIE MOORE	EXPENSE	4.00
915752	MCCAW COMMUNICATIONS	PAGERS	635.31
915940	MARILYN MEAKINS	SERVICES	224.70
915941	STEVE STEELE	SERVICES	340.11
(THE ABOVE CLAIMS MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)			

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(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:03 p.m. on Tuesday, May 23, 1989)

MANAGEMENT CONFERENCE  
MAY 25, 1989

The Board of County Commissioners of Tulsa County met at the hour of 9:00 a.m. with the following members present: John Selph, Chairman; Lewis Harris, Member. Members absent: Melvin C. Rice. Others present: Sheriff Stanley Glanz, Wayne Carr, Sonya Colberg, Caralee Adams, Dick Blakeley, Susan Young, Nancy Cooper, Jeanette Bradley, Marshall Stewart, Clay Edwards, and Melody Bishop.

John Selph, Chairman, presiding, called the meeting to order at 9:00 a.m., and the following business was transacted:

Mr. Tom Keleher was present to discuss his letter to the Chairman dated April 17, regarding the basis of compensation for architectual/engineering services in conjunction with the County offices to be relocated to 211 S. Houston. The maximum fixed fee is \$48,000. for the total project. Chairman asked Keleher to proceed with the development of a contract. This contract will be placed on the board of County Commissioners' agenda of Tuesday, May 30, for Board approval.

Moved by Harris, seconded by Selph, to approve the County's portion of the Northeast Oklahoma Solid Waste Management Authority for the FY 1989-90 Budget, not to exceed \$8,471.35. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127093)

The Sheriff stated the jail population, as of today, is 562. The Board discussed the information provided to them by letter from the Sheriff dated May 23, regarding a National Jail Symposium attended by Lt. Dan Cherry. One of the recommendations is to handle jail overcrowding. This committee will not resolve the overcrowding problem, but will improve management of the jail. The Board expressed its support for this concept.

Chairman distributed a schedule for site selection and conceptual design of the proposed Tulsa County Criminal Justice System. Chairman received this information today from the Benham Group. No action taken at this time.