

(Agenda of meeting was posted in the Courthouse Administration Lobby at 1:53 p.m. on Tuesday, July 12, 1988)

MANAGEMENT CONFERENCE  
THURSDAY, JULY 14, 1988

The Board of County Commissioners of Tulsa County, Oklahoma, met at the hour of 9:00 a.m., with the following members present: Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member. Members absent: None. Others present: Scott Sanditen; Wally Wozencraft; Bill Fountain; Marshall Stewart; Linda Knowles; Wayne Carr; Ray Hasselman; Clay Edwards; Vera Carroll.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:05 a.m., and the following business was transacted:

Sanditen and Wozencraft presented plans for the rehabilitation of the Unit Rig Building at 8-14 North Cheyenne. Fountain, president of Downtown Tulsa Unlimited, offered his support of the project.

Sanditen's presentation included poster drawings of redesigned exteriors and interiors of the building and a financial summary of the costs. The Chairman pointed out that the Board must consider E-911 needs in any decisions made. It was the consensus of the Board to delay action until the City and E-911 Management Committee selects a site for E-911 operations.

Rice advised the Board on the Haikey Creek Levee Operations and Maintenance Activities. Rice reported that Carr is setting up a separate account to handle the receipt and expenditure of monies for this program. He recommended that Hasselman research and advise the Board as to procedures to sell the County property (house) in the Hickory Hills addition. Funds derived from the sale of this house could be placed in the account and the accrued interest could be utilized to carry out required program activities. Rice requested a permanent committee be appointed to consist of Ray Jordan as Superintendent, and Richard Bales and Dean Holladay as members. Motion by Selph, seconded by Harris, that the Committee as outlined be approved. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. Rice will continue to handle this matter for the Board.

Chairman requested Board approval to modify the Vehicle Mileage Report Form #2005. He pointed out that the final approval is now signed by the Chairman of the Board, who does this without having knowledge of the accuracy of the reports. He requested that the final sign off be made by the department heads who have information available to them and that the form be modified to reflect this change. Motion by Harris, seconded by Rice, to modify the form as requested, and Edwards is directed to follow through on the details with the Administrative Services Department. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Chairman introduced the entire subject of the Criminal Justice System in Tulsa County, including HB 1682, new jail, financing, location, possibility of private management, and elections, for discussion and possible action. The