

(Agenda of meeting was posted in the Courthouse Administration Lobby at 1:33 p.m. on Tuesday, January 25, 1994.)

MANAGEMENT CONFERENCE
January 27, 1994

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Lewis Harris, Chairman; John Selph, Robert N. Dick. Members absent: none. Others present: Sheriff Stanley Glanz, Wayne Carr, Buck Rudd, Linda Webber, Chad Higgins, Jerry Tiller, Manny Gamallo, Mack Bettis, Jerry Neely, Jim Helm, Clay Edwards, and Vera Carroll.

Chairman called the meeting to order at 9:33 a.m., and the following business was transacted:

Glanz distributed a jail occupancy report. He informed the Board the jail is over capacity with 834 inmates. He said part of the reason for the over crowding is the number of female inmates they are holding for the Department of Corrections (DOC) because the DOC doesn't have room for them; however, they will be transferring 60 or 70 inmates today. Glanz explained the DOC is operating at 95% capacity and will shortly be doing early releases. The County jail is now at 126% capacity and Glanz has asked the DOC to take as many prisoners as possible for the next 30 to 35 days until the new wing at the Adult Detention Center (ADC) is ready.

Glanz reported on recommendations made this week by the Jail Advisory Board. That Board passed a Resolution unanimously recommending the land the ADC is sitting on and everything west of the property line be transferred or traded to the City for further expansion of our jail facilities. They will be sending those recommendations to the Board of County Commissioners in approximately one week.

Harris opened discussion on some of the problems that have arisen as a result of the recent change in courthouse closing hours. Harris explained that judges and others are obtaining keys to the outer doors and if we continue to hand out keys to these doors we are compromising the security we are trying to provide. Glanz said that we changed the hours to keep people out who were coming in off the street and using our rest room facilities early in the morning and getting the rest rooms filthy by literally taking baths. He added that by changing the hours we have limited the number of those people coming in. He also said by reducing the hours they were actually moving towards reducing a staffing problem if we go to a security card system. Selph asked how much time before the card access system is implemented and Glanz said it will be around two or three months. Motion made by Dick, seconded by Selph, to return to the original hours of 7:00 a.m. to 6:00 p.m. for only the sub-basement doors. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried. The Board determined the new hours could be put back in place when the card access system is in operation in the basement.

Glanz reported that the Sheriffs Association is subscribing to a service called "Governmental Information Tracking, Inc.", which allows them to follow Oklahoma Legislature Activity. Selph said we track bills through the Legislative Consortium and he believes INCOG also tracks bills. Glanz stated he will check into the subject fully, including costs, and INCOG'S possible involvement and report his findings to the Board.

Motion made by Dick, seconded by Selph, to approve an allocation of \$15,000 out of the Park Fund Reserve Account for resurfacing of 12 tennis courts at LaFortune Tennis Center as outlined in Richard Bales memorandum of January 20, 1994. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried. (CMF# 151310)

Harris opened discussion of Senate Bill 590, to ask the Board if they wish to support the bill. Following a brief discussion, the Board concurred in supporting the bill with two exceptions. Harris asked Edwards to work with Dick and Selph on drafting a letter to Senator Long on this subject and submit it to the Board for approval.

Following lengthy discussion regarding the Visual Inspection Fund, the Board agreed to defer action on this subject until Dennis Semler, Assistant District Attorney, has responded to a request for a legal opinion which was submitted to him December 23, 1993. Chairman will send a second request to Semler and advise him the subject is critical.

Agenda item NB#3, regarding "Financial Assistance to the District Attorney's Office", was deferred at the request of David Moss to be rescheduled for the February 10th Management Conference.

Chad Higgins and Scott Orbison were present to discuss "Overtime in Support of Upcoming Elections and Needed Change in City Election Scheduling Policy" as outlined in Higgins' memorandum of January 14, 1994. Higgins stated the existing timing for City elections imposed on us by City Charter could present problems, such as: (A) key equipment breaking down and needing repair and (B) key people being unable to work in the event of a flu epidemic. Higgins said that in preparing for this election a large cutter was out of service and parts had to be ordered from Michigan. Fortunately they were able to receive the parts in time to get the machine operational. This incident illustrated to