

(Agenda of meeting was posted in the Courthouse Administration Lobby at 2:25 p.m. on Tuesday, February 16, 1999.)

**MANAGEMENT CONFERENCE
February 18, 1999**

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Robert N. Dick, Chairman, Wilbert E. Collins, Sr., Member, and John Selph, Member. Member absent: none. Others present: Sheriff Stanley Glanz, Joan Hastings, Bill Thompson, Clay Edwards, Wayne Carr, Earlene Wilson, Keith Hamilton, Dick Blakeley, Buck Rudd, Richard Bales, Don Wilson, Fred Morgan, Linda Johnston, Pat Lloyd, Leroy Jones, Mike Woody, Elizabeth Son, Delores Duff, Tommy Price, Marshall Stewart, Neal Kennedy, Tim Hoover, and Pam Hayes.

Chairman called the meeting to order at 9:30 a.m., and the following business was transacted:

Glanz distributed the jail population report. He said Thompson would be working with Charlie Crandell, Facility Administrator for Correction Corporation of America (CCA), to coordinate the transfer of Sheriffs employees and inmates to The David L. Moss Criminal Justice Center. He added that it will be difficult to staff the current jail during this transition period and that it may be necessary to hire temporary employees.

Dick commended Blakeley for his work on the Department of Justice Consent Agreement. Blakeley stated that the Department of Justice had signed the final document and would add their date of approval after the Board signs and returns it. Dick directed Hayes to send a copy of the signed document to Crandell because CCA will be bound by the agreement also. Motion was made by Selph, seconded by Dick, to approve the Department of Justice Consent Agreement and authorize execution of the document by the Chairman. Upon roll call: Selph, yes; Collins, yes; Dick, yes. Motion carried. (CMF #171341)

Edwards discussed concerns voiced by various individuals regarding the level of administration of building security after the Sheriffs office moves to the PSO building and the new jail opens. Glanz advised he had a discussion the previous week with Presiding Judge David E. Winslow and District Attorney Tim Harris regarding the need for court guards in the courthouse. He said the Sheriffs office hopes to begin moving into the PSO building April 1 and that it would take 60-90 days to complete the move. To make sure there is no interruption of building security services, Chairman directed Edwards to meet with Rudd, Bob Mackechney, and Charles Brantley (Burns Security Chief) as quickly as possible so any budget impact could be addressed during the upcoming budget hearings. Edwards advised he would also get input from Tim Harris, Dennis Semler, and Dave Hill. Chairman requested Edwards report back to the Board with recommendations at the March 18 Management Conference.

Selph advised that the Resolution levying and imposing a tax in accordance with 68 O.S. 1991, Section 1411, as amended, was prepared as a result of legislation passed in the last legislative session. The legislation allows the Board to impose a voluntary use tax. He explained that a use tax is one imposed on items purchased elsewhere and brought into Tulsa County. Examples given were purchases from out-of-state catalogues and building materials purchased out of state then brought into Tulsa County. If goods are purchased locally, local taxes would already be charged on the goods. Carr said a use tax was already being collected by the City of Tulsa but had not been previously collected at the county level. Selph added that money collected would be designated for capital improvements at Expo Square to demonstrate a commitment on the part of the Board to those improvements. The effective date will be July 1, 1999, which will give the Oklahoma Tax Commission time to notify everyone involved. Motion was made by Selph, seconded by Collins, to approve the resolution and authorize execution of the document by the Chairman. Upon roll call: Selph, yes; Collins, yes; Dick, yes. (CMF #171342)

Wilson discussed his request for additions/changes to staffing in the Pre-Trial Release Division, which had released 47% more people in 1998 than in 1997. He said the performance audit that was done several years ago helped the judges become more familiar with jail problems and alternatives to incarceration. This means fewer inmates but more work for the Pre-Trial Release Program. In addition, there will be a need for direct supervision at the new jail site to maintain quality control and assure compliance with release criteria. Pre-Trial Release has personnel who can perform these supervisory tasks and Wilson hopes to hire two replacements. Dick advised the Tulsa County Criminal Justice Authority (TCCJA) had been funding the Pre-Trial Release Program and he asked Wilson to take this request to the TCCJA Budget and Finance Committee. Motion was made by Dick, seconded by Selph, to approve the request for two additional staff members as submitted by Don Wilson, subject to review and approval by the Tulsa County Criminal Justice Authority. Upon roll call: Selph, yes; Collins, yes; Dick, yes; Motion carried.

Selph said he had met with Judge Winslow, Judge Edward J. Hicks, Michael Brose (Director, Mental Health Association) and Johnston regarding alternatives to incarcerating mentally ill people who are incarcerated for non-violent crimes. He also talked to Tim Harris. They were all supportive. In addition,