

MONDAY, JUNE 5, 1989 CONTINUED

890605	OTC	STATE TAX	291.06
890605	4TH NATL. BK FOR DIR IRS	FICA	829.42
890605	DR. EDGAR M. CLEAVER	LEAVE	5,522.12

1988 - 1989 TULSA AREA EMERG MGMT AGY

911085	RADIO INC	REPAIR	59.90
916788	PUBLIC SERVICE CO	SERVICES	403.95
916789	SOUTHWESTERN BELL TEL CO	SERVICE	39.22
916790	AT&T	SERVICE	4.00

1988 - 1989 JUVENILE DEPOSITORY

916536	NCJW/CASA	EXPENDITURES	1,434.50
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TULSA COUNTY TREASURERS PAYROLL ACCOUNT

890605	JOHN F. CANTRELL	NET PAY	3,773.52
890605	JOHN F. CANTRELL	NET PAY	347.48
890605	JOHN F. CANTRELL	NET PAY	1,288.73

Moved by Selph, seconded by Rice, that this meeting be recessed. Upon roll call, Rice, yes; Selph, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

John Selph, Chairman

ATTEST:

Joan Hastings, County Clerk

DA-DRUG ENFORCEMENT PROGRAM

915747	WAL-MART #992	SUPPLIES	37.40
916535	NEWSPAPER PRINTING CORP.	PUBLICATION	42.35

(THE ABOVE CLAIMS MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:14 p.m. on Tuesday, June 6, 1989)

MANAGEMENT CONFERENCE

June 8, 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; Melvin C. Rice, Member. Members absent: Lewis Harris. Others present: Sheriff Stanley Glanz, Wayne Carr, Dick Blakeley, Jeanette Bradley, Nancy Cooper, Marshall Stewart, Caralee Adams, Sonya Colberg, Clay Edwards, and Melody Bishop.

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

The Sheriff stated the jail population, as of today, is 569. The committee that is dealing with jail overcrowding met last Tuesday and their idea is to streamline the system of getting people in and out of jail.

Moved by Rice, seconded by Selph, to approve and authorize execution by the Chairman, a 3-party agreement between Tulsa County, The Benham Group, Inc., and Corrections Corporation of America, for professional services to be provided in connection with the development of a Criminal Justice Facilities Program, as amended by the District Attorney's office. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127260)

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman an agreement between Tulsa County and The Benham Group, Inc., for architectural/engineering services in connection with the development of a Criminal Justice Facilities Program, as amended by the District Attorney's office. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127261)

Moved by Rice, seconded by Selph, to approve and authorize execution by the Chairman, a Cooperative Agreement between Tulsa County and the United States Department of Agriculture for animal damage control in the amount of \$1,200. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127262)

Gordon Edwards, Wayne Carr, and Fred Daniel, were present to discuss the claim for Law Library books damaged by a water leak. Moved by Rice, seconded by Selph, to