

(Agenda of meeting was posted in the Courthouse Administration Lobby at 12:00 p.m. on Tuesday, March 12, 1991)

MANAGEMENT CONFERENCE  
March 14, 1991

The Board of County Commissioners of Tulsa County met at the hour of 9:00 a.m., with the following members present: Lewis Harris, Chairman; John Selph, Robert N. Dick, Members absent: none. Others present: Buck Rudd, Wayne Carr, Jim Helm, Bill Thompson, Manny Gamallo, Nancy Cooper, Clay Edwards, Vera Carroll.

The Chairman called the meeting to order at 9:04 a.m., and the following business was transacted:

Dick presented a draft of a proposed agreement between the City of Tulsa and Tulsa County regarding funding of the expansion to the Adult Detention Center and Juvenile Detention Center. Dick stated the agreement was developed with the assistance of Denise Graham, Assistant District Attorney. Dick noted if the Board had no additions or objections to the draft in its present form he would send it to Susan Savage of the mayor's office. Savage will forward the document to the City's legal department for review and recommendations. Savage will work with Dick to finalize an agreement for the mayor's signature and Board of County Commissioners approval.

Helm representing the sheriff's office, stated that when an architect has been selected, the sheriff's office will look at similar jail facilities for ideas. He added all expenses incurred in connection with this endeavor would be funded by the sheriff's department.

Chairman asked Helm if he would assume the leadership role in drafting RFP's for the project and Helm agreed to handle the subject for the Board. Helm stated he will need the assistance of the purchasing department, building operations, and the county engineers.

Moved by Selph, seconded by Dick, to forward the proposed interlocal agreement as drafted by Dick and Graham to the City for review. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried.

Helm reported the jail population count is running higher than normal with a figure of 653. He noted that during the month of March to date the inmate count has not been below 600 on any day.

Selph asked if there was speculation as to why the count is so high. Herb Reed remarked that a large part of the problem is that we are now holding so many hard core criminals. Undersheriff Bill Thompson added that one of the biggest impacts on the present jail population is the number of arrests being made each day and that figure continues to escalate with an average daily intake of around 72 prisoners.

Ray Jordan briefed the Board on the progress of the employees involved in the initial training sessions for commercial drivers licenses. Jordan stated the training sessions were a great success and he received positive response and results from those employees who participated.