

(Agenda of meeting was posted in the Courthouse Administration Lobby at 8:51 a.m., January 28, 1992)

SPECIAL MANAGEMENT CONFERENCE  
JANUARY 30, 1992

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; Robert N. Dick, Lewis Harris. Members absent: none. Others present: Bill Thompson, Jim Helm, Wayne Carr, Manny Gamallo, Clay Edwards, Melody Bishop.

The Chairman called the meeting to order at 9:05 a.m. and stated that the purpose of the meeting was to discuss the October 24, 1991 agreement between Tulsa County and the City of Tulsa which extends the Jail Consolidation Agreement through January 31, 1992, or until the execution of a new Agreement for fiscal year 1991-92.

Selph stated he has talked with Mayor Rodger Randle about the costs to the City for operating its own jail. The City has estimated such costs to be \$1.5 million/year. Randle offered \$1,650,000 to be placed in the County General Fund to operate the joint City-County jail for this fiscal year or \$1,500,000 into the General Fund and \$200,000 to be allocated to capital expenditures. Tulsa County believes the City's share of operating the joint city-county jail should be no less than \$1.8 million for this fiscal year.

Thompson stated that even if the sheriff's office had received the \$1.8 million from the City, the sheriff's office would still have a \$500,000 budget deficit this fiscal year. Harris stated he was unaware of any source of additional funding and that he believes Tulsa County should renew the agreement until the end of this fiscal year while discussion of the matter continues with the City. Selph concurred with Harris' opinion but added that Tulsa County should agree to receive \$1,650,000 for placement into the General Fund and \$50,000 to be used for capital expenditures (vehicles).

Dick stated Tulsa County should either accept or reject the City's offer contingent upon (1) a bilateral rejection of Coopers & Lybrand's study except as the foundation for cost-allocation and (2) the City providing a detailed budget of the \$1.5 million estimated to operate a City-only jail in order to ensure that all factors were considered. Dick believes the Coopers & Lybrand firm did excellent work but that the resulting figures are ludicrous.

Selph stated the Coopers & Lybrand report contains data which will be useful to the Jail Management Advisory Committee in determining the methodology to be used by the City and County. He suggested Tulsa County agree now to a dollar amount with the understanding that the City would appoint its members to the Committee as quickly as possible since the County's appointments have been made and then give the Committee the responsibility of determining how costs should be allocated and the methodology to be used in the future for arriving at such costs.

Motion made by Selph, seconded by Harris, that Tulsa County is willing to accept Randle's offer of \$1,700,000 with the understanding that our preference