

(Agenda of meeting was posted in the Courthouse Administration Lobby at 11:40 a.m., on Tuesday, February 11, 1992)

MANAGEMENT CONFERENCE  
February 13, 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: Joan Hastings; Buck Rudd, Wayne Carr, Pam Hayes, Ray Jordan, Linda Johnston, Terry Tallent, Scott Orbison, Shelly Boggs, Chad Higgins, Herb Reed, Bill Thompson, Richard Bales, Art Williams, Jeanette Bradley, Manny Gamallo, Clay Edwards, Melody Bishop.

The Chairman called the meeting to order at 9:00 a.m., and the following business was transacted:

Motion made by Dick, seconded by Selph, to rescind a motion approved by the Board on 2-10-92, which authorized the sale of MR200 voting devices to Business Records Corp, and to now declare said voting devices as surplus to the needs of Tulsa County and approve a request to advertise for bids for the sale of the MR200 voting devices on behalf of the Election Board. This bid is to be opened March 2, 1992. Upon roll call, Dick, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No.'s 142997 and 143000)

Jordan reported that the oversight committee of the Adult Detention Center's expansion project recently approved a negotiated fee for a contract with Bruton, Knowles & Love architectural firm. The project is now in the design phase. The oversight committee of the Juvenile Detention Center's expansion project has reviewed proposals from 21 architectural firms. The committee will be conducting personal interviews during the next two weeks and hopes to have a firm identified to recommend to officials of the City of Tulsa and Tulsa County.

Thompson stated the jail population is 676 today.

The Board discussed Selph's memo dated 2-10-92 regarding the Formation of Committee to Study the Possible Consolidation of Law Enforcement Agencies. Selph is asking for approval for the creation of this committee with 4 members being appointed by the County and 4 members appointed by the City. The ninth member would be the chairman and would mutually be agreed upon by both the City and the County. Ann Domin (INCOG) agreed to staff the committee. The Mayor and Sheriff are both supportive of this committee. Moved by Dick, seconded by Harris, to approve the recommendation to form a committee of 9 members to study the possibility of consolidating law enforcement agencies. Upon roll call, Dick, yes; Harris, yes; Selph, yes. Motion carried.

The Board discussed a letter from Sister Cities International of Tulsa in which they are asking the County to sponsor the planting of trees in the Sister Cities International Grove. The Board asked Bales to contact the organization and see if the County could help by donating trees and also ask Reed to help provide labor in planting the trees.

The Board discussed a letter from Thompson regarding the status of E-911 addressing. Thompson stated they are at the top of the curve in getting these addresses assigned. He also added there are two employees assigned to E-911 who also help in dispatching. Thompson assured the Board these people are able to do both.

Moved by Selph, seconded by Harris, to approve a request, on behalf of the Sheriff's Office, for the purchase of personal computer hardware and software in the amount of \$17,936. Upon roll call, Dick, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 142999)

The Board discussed Dick's memo of 1-22-92 regarding Parking Subsidy. Dick stated the County subsidizes parking expenses for state employees at \$25 per month per employee. This costs Tulsa County's budget \$34,000/year. Dick stated he believes whenever employee subsidies are granted, it should be the employer's responsibility to fund the subsidy. Rudd stated the County subsidizes parking for 113 state workers, including 79 district attorney's office employees, 20 court fund employees, and 14 court reporters. Rudd added the County is losing \$10,800/year by not requiring 29 judges and one County official to pay for parking as is required of everyone else using the lots. Moved by Dick, seconded by Selph, to establish a policy which disallows parking subsidy to anyone who is not, by definition, a Tulsa County employee. This policy is to go into effect July 1, 1992. Dick will advise David Moss and Dave Hill of the policy by letter. Upon roll call, Dick, yes; Harris, yes; Selph, yes. Motion carried.

The Board discussed Dick's memo of 1-22-92 regarding Use of Motor Pool Vehicles. Moved by Harris, seconded by Selph, to establish a policy which limits travel by County motor pool vehicles to a 25-mile radius of the Courthouse; ground travel exceeding the distance shall be by personal vehicle with mileage reimbursed at the State approve rate (currently \$.24/mile). Upon roll call, Dick, yes; Harris, yes; Selph, yes. Motion carried.

The Board discussed Dick's memo of 2-34-92 regarding Mail Delivery Service. Moved by Selph, seconded by Harris, to establish a policy that mail be delivered but once-a-day to all sites other than the Administration Building and the