MONDAY, JUNE 19, 1989 CONTINUED

ATTEST:

Joen Hastings, County Clerk

1988-89 DISTRICT ATTORNEY

915771

BRIX OFFICE PRODUTS

917562 917563 TULSA CO PARKING FUND

TULSA CO PARKING FUND

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PARKING

Selph, Chariy

8.47

PARKING

1,620.00 180,00

1988-89 DA - DRUG ENFORCEMENT

917561 STOREY WRECKER SERVICE SERVICES (THE ABOVE CLAIMS MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK) 39.60 (Agenda of meeting was posted in the Courthouse Administration Lobby at 1:49 p.m. on Tuesday, June 22, 1989)

MANAGEMENT CONFERENCE JUNE 22, 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, Lewis Harris, Members. Members absent: none. Others present: Sheriff Stanley Glanz, Jack Helton, Buck Rudd, Dick Blakeley, Nancy Cooper, Wayne Carr, Sonya Colberg, Caralee Adams, Clay Edwards, and Melody Bishop.

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

Chairman stated the Site Selection Committee met on June 20 and should have recommendations ready for the Board next week. Chairman Selph may call a special meeting next week to receive the recommendations.

The Board discussed Danny Duvall's memo of June 14 regarding water damage to law library books in the total amount of \$9,316. The Board agreed the leak was caused by work being done on a weather master on the fourth floor of the Courthouse. Harris suggested the Law Library Board of Trustees request financial assistance from the Court Fund to replace the law library books. Chairman will meet with Gordon Edwards, President of the Law Library Board of Trustees, to request that they first seek financial assistance from the Court Fund to replace the damaged books. Chairman will report at the next management conference.

Sheriff Glanz reported that the jail population, as of today, is 548.

The Board discussed the memo from Jim Fissel regarding 5 auto accidents by county employees in a 7-day period. The Sheriff informed the Board that he created an Accident Review Board to investigate auto accidents and charges of use of unnecessary force by deputies. The Board directed Lloyd Warren and Wayne Carr to work with the Sheriff to develop a policy that would incorporate the investigation of county vehicle accidents by the Sheriff's Review Board and submit the policy to the Board for approval and implementation.

Lloyd Warren presented a draft regarding Infectious Control Program for Tulsa County employees. The Board also discussed the high risk county