

(Agenda of meeting was posted in the Courthouse Administration Lobby at 10:24 a.m. on Friday, April 11, 1997.)

**MANAGEMENT CONFERENCE**  
April 14, 1997

The Board of County Commissioners of Tulsa County met at 2:00 p.m., with the following members present: Robert N. Dick, Chairman; Lewis Harris and John Selph. Members absent: none. Others present: Clay Edwards, Bill Thompson, Wayne Carr, Bob Mackechney, Linda Webber, Jerry Griffin, Richard Bales, Larry Glenn, Michael Patton, Marshall Stewart, and Pam Hayes.

Chairman called the meeting to order at 2:37 p.m., and the following business was transacted:

Thompson reported jail population was 882. Griffin advised the board that the actual cost of providing a patrol officer for Oakley Plaza and surrounding areas is \$27,635/year. When the service was started a few years ago, the Sheriffs Office estimated the annual cost to be \$22,500/year. A four-party funding agreement was approved, with each of the four parties contributing equal amounts (\$5,625/year). The four parties are the Sheriffs Office, Downtown Tulsa Unlimited, Tulsa City-County Library System, and the Metropolitan Tulsa Transit Authority. Since the cost is actually higher today than originally estimated, the Sheriffs Office is presently making up the difference by paying \$10,760/year, not just \$5,625/year. It was the consensus of the Board that each party should begin paying equal amounts of the present actual costs. Chairman requested Edwards contact Downtown Tulsa Unlimited, Metropolitan Tulsa Transit Authority and the Tulsa City-County Library System to advise them of the correct amount of funding assistance required from them in order for the Plaza patrol service to be continued past the present fiscal year.

Dick reported the contract for unarmed security services had been awarded to Burns International Security Services during the April 14, 1997 Board of County Commissioners meeting. Griffin said Burns personnel would need to train on the security equipment for at least two weeks prior the July 1, 1997 start-up date and that they planned to have the equipment in place four weeks prior to the start-up date.

Dick mentioned the possibility of gates being used after business hours to lock the stairwell in the parking lot near the Library due to security concerns. It was noted that the Fire Marshall had approved gates be used at that location after business hours.

Thompson briefly discussed the report on E911 activities which Jim Helm had distributed to the board.

Patton reported on activities to improve our local environment and commended Tulsa County on the Environmental Officer who was recently hired in the Sheriffs office. He distributed a sample brochure to assist this officer in advising the public of landfill locations. It was the consensus of the board to fund the printing of the brochure. Patton will work with Edwards and Administrative Services staff to prepare the brochure and will present final cost information to the board for review.

Patton requested that money be budgeted for a landfill day for unincorporated areas of Tulsa County. Harris pointed out that the cities which expend city funds for landfill days are chartered governments, but that counties are not. He added that counties have authority to expend funds to dispose of trash from public property only. Patton will contact landfill facilities in Oklahoma to determine if any Oklahoma counties have participated in landfill days and to learn by what authority they were allowed to do it. Chairman directed Edwards to draft a memo to the District Attorney to request a legal opinion asking if the county may expend money for this purpose or if The M.e.t. may expend money for this purpose out of money provided to them by the county for programs in general.


INCOGs recommended amendments to the Tulsa County Zoning Codes for special events parking were discussed. Glenn advised that the City of Tulsa had recently changed its zoning code for special events parking and that was what prompted this suggested change in county zoning codes. Following discussion, the Board agreed there was no need to amend this section of the Tulsa County Zoning Codes.

Meeting adjourned at 3:12 p.m.

BOARD OF COUNTY COMMISSIONERS

  
Robert N. Dick, Chairman

ATTEST:

  
Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK)