

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on August 4, 1988 at 9:23 a.m.)

MINUTES  
THURSDAY, AUGUST 18, 1988

The Board of County Commissioners for Tulsa County met at the hour of 8:30 a.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member; Art Lee, County Sheriff; and Nancy Cooper, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 8:34 a.m. and advised that this special meeting was for the purpose of hearing additional information regarding private jail management firms and the possibility of Tulsa County doing business with one of these firms.

Presentations concerning qualifications, experience in construction and management of jail facilities, corporate and insurance strengths were given by the following:

- Dr. George Zoley, President  
Wackenhut Corporation, Coral Gables, Florida
- Mike Norris, Director of Design and Business Development  
Wackenhut Corporation, Coral Gables, Florida
- Jeffrey Spoon, Director of Operations of Jails  
Wackenhut Corporation, Coral Gable, Florida
- Carlos Sharpless, Vice-President, Public Finance Department  
Prudential Bache, Dallas, Texas
- Merwyn Croston, Jr., Managing Partner  
The Parker/Croston Partnership, Inc., Fort Worth, Texas

The meeting was recessed at 10:10 a.m.

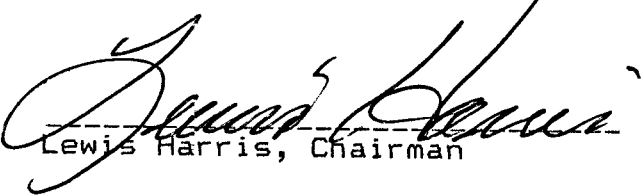
The meeting reconvened at 10:20 a.m.

- Doctor R. Grants, President  
Corrections Corporation of America, Nashville, Tennessee

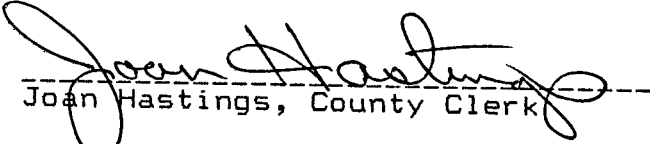
Following a brief question and answer period, Commissioners advised they will take this additional information under consideration and plan to schedule visits to some of the facilities now in cperation in the near future.

WHEREUPON, a recess is hereby taken.

BOARD OF COUNTY COMMISSIONERS

  
Lewis Harris, Chairman

ATTEST:

  
Joan Hastings, County Clerk

(DETAILS OF ABOVE AVAILABLE IN OFFICE OF CHAIRMAN OF BOARD OF COUNTY COMMISSIONERS)