

(Agenda of meeting was posted in the Courthouse Administration lobby at 12:09 p.m. on March 20, 1995)

SPECIAL MANAGEMENT CONFERENCE
March 23, 1995

The Board of County Commissioners of Tulsa County met at 9:30 a.m. with the following members present: John Selph, Chairman; Robert N. Dick, Lewis Harris. Members absent: none. Others present: Ray Jordan, John Lamberton, Sheriff Stanley Glanz, John Piercey, Jack Putman, Donna Edmondson, Larry Edmondson, Jerry Griffin, Tim Albin, Dwain Midget, Wayne Carr, Bill Thompson, Keith Hamilton, Marshall Stewart, Jim Helm, Manny Gamallo, Denise Graham, Dick Blakeley, Ralph Schafer, Rodney Ray, Buck Rudd, Gary Watts, Clayton Edwards, Malcolm Diesenroth, Bill Bass, Sandra Langenkamp, Dave Hill, and Melody Bishop.

Chairman called the meeting to order at 9:35 a.m. and the following business was transacted:

Chairman stated the purpose of the special meeting is to make some decisions regarding a new county jail.

Glanz stated he is convinced that a horizontal structure, no more than 2 or 3 stories high and having a capacity of 1,380 with a 2,500 bed core, is what needs to be built (Option A2 as presented by the jail consultants). This option will handle future expansion. Moved by Dick, seconded by Harris, to approve Option A2 as the size of the facility to be built and to instruct the jail consultants to proceed with determining costs for this size, including the new pay scale for the sheriff's office. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Selph explained that last week the jail consultants recommended a site adjacent to the trash-to-energy plant located on West 21st Street. Since then, a couple of people have contacted the county commissioners about other sites which they believe are just as good or better than the West 21st Street site. No decision will be made today regarding the site; we need to consider other options available to us. Also, possible soil and water contamination there causes us to be concerned about it. Dick agreed and stated he was contacted about another site in the downtown area which appears to fit the site criteria. Moved by Dick, seconded by Harris, that we set an amount not to exceed 10% of the construction cost for total land acquisition. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Chairman asked the consultants to look at the downtown location and other sites which they may learn about during the next week or so that has at least 18 acres and meets the site criteria and present their recommendation on April 6 at a special management conference.

The Board agreed the source of funding of a new jail would be by county sales tax which would not begin until the Whirlpool tax commitment has been met.

Midget stated the City of Tulsa would like to discuss the jail's operating costs with the consultants. Dick stated the Board is hoping that the only charge that will be made to any municipality in Tulsa County would be for municipal prisoners only. He added that we now have a complicated formula and he will be surprised if there is any increase in the City's contribution; we would charge a flat rate and for the medical portion of it.

Moved by Dick, seconded by Harris, to approve the execution of Phase II of the previously approved contract with Larry Edmondson & Associates, Inc., for the Pre-Architectural Programming which will include the architectural design for a court holding facility and the new booking area at the City of Tulsa, at a fee of not to exceed \$50,000, with the understanding that the negotiated fee will be on a 50/50 risk basis pending funding of the project. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Donna Edmondson assured the Board that the consultants will be available to meet with interested parties regarding a new jail.

Selph opened the floor for any comments or questions regarding today's discussions. No comments were made or questions asked.

Moved by Harris, seconded by Dick, that the Board enter into Executive Session to discuss the Department of Justice's proposed settlement. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. Board entered Executive Session at 10:25 a.m.

Moved by Harris, seconded by Dick, that the Executive Session be closed. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. Board closed Executive Session at 10:54 a.m.

Moved by Harris, seconded by Dick, to authorize the District Attorney's office to make inquiries of the Department of Justice regarding certain inconsistencies in various paragraphs of their proposed Order. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.