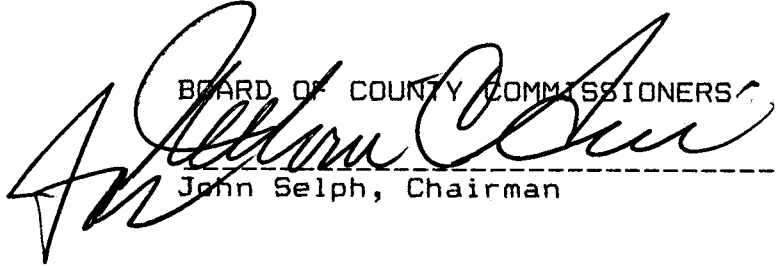
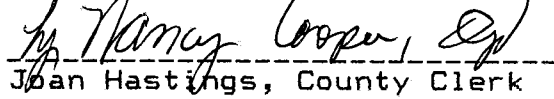


MONDAY, JULY 10, 1989 CONTINUED

BOARD OF COUNTY COMMISSIONERS

 John Selph, Chairman

ATTEST:


 Joan Hastings, County Clerk

(THE ABOVE CLAIMS MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of the meeting was posted in the Courthouse Administration Lobby at 1:19 p.m. on Tuesday, July 11, 1989)

MANAGEMENT CONFERENCE July 13, 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, Lewis Harris, Member. Member absent: Melvin C. Rice. Others present: Jim Helm, Bill Thompson, Dr. Darrell Gwartney, Tom Roach, Ms. Fussell, Wayne Carr, Terry Tallent, Lloyd Warren, Tom Keleher, Ann Domin, Jim Norton, Susan Neal, Nancy Cooper, Carolee Adams, Sonya Colberg, 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:

Dr. Darrell Gwartney and Tom Roach were present to discuss the Review and Recommendations of the Tulsa County Criminal Justice System Site Selection Committee. Gwartney served as Chairman of the committee. Other members included John Crowley, president of Urbantech; Tulsa attorney Roy Johnsen; and Susan Neal of Downtown Tulsa Unlimited. The Site Selection Committee recommended a 16-acre site for the facility to be located west of Denver Avenue and north of First Street. The Committee's preferred site would be the least expensive, with acquisition and demolition costs of \$343,193 per acre. Selph said the Board of County Commissioners will review costs associated with all options and will decide what proposal to present to the voters.

Moved by Harris, seconded by Selph, to approve the Infectious Control Program Policy as submitted by Terry Tallent and Lloyd Warren. (Approximately 21 people are in the high-risk category). Upon roll call, Harris, yes; Selph, yes. Motion carried. The City-County Health Department will administer the vaccine at their cost (120.00 per person).

Mr. Roger Dunham and Mr. Ralph Hamil were present to discuss the letter (dated May 11, 1989) and petition signed by 604 residents which reads: "WE, THE UNDERSIGNED, REQUEST IMMEDIATE ACTION BE TAKEN ON PLACING SOLID REFLOORING