MONDAY, APRIL 28, 1997, CONTINUED

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(Agenda of meeting was posted in the Administration Building Lobby at 8:47 a.m. on Tuesday, April 22, 1997.)

MANAGEMENT CONFERENCE April 24, 1997

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Robert N. Dick, Chairman; and Lewis Harris. Member absent: John Selph. Others present: Sheriff Stanley Glanz, Clay Edwards, Wayne Carr, Bob Mackechney, Linda Johnston, Richard Bales, Terry Tallent, and Pam Hayes.

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

Glanz reported jail population was 838. He said the criminal justice bill had been signed by Governor Frank Keating and that by September 1, 1997 each presiding district judge is to appoint a local advisory council for community corrections. The local council is to include a judge, a county commissioner, the district attorney, the sheriff and three citizens. Glanz said he met with Presiding Judge Jefferson Sellers and would soon be asking the board to appoint a commissioner to the council.

Mackechney reported that Ann Domin of INCOG will be providing coordination and staff support for the National Institute of Corrections (NIC) grant which Tulsa County was recently awarded. Domin will set meetings for May 13-14, 1997 for NIC representatives to meet with the community leaders who agreed to participate in the project.

Bales discussed increases in fees charged at Tulsa County parks for swimming lessons and summer day camp. He said the proposed fees for swimming lessons are comparable to those charged by the City of Tulsa and that the proposed summer day camp fees are less than those charged by the City of Tulsa. He added that both fee increases were recommended by the Park Board. Motion was made by Dick, seconded by Harris, to approve the recommendation of the Park Board to increase swimming lesson fees, effective May 31, 1997; and to increase summer day camp fees, effective June 2, 1997, in Tulsa County parks as presented in Bales April 21, 1997 memorandum. Motion carried.

Dick advised that during budget hearings, the value of continuing the Challenge (ROPES) Course at Chandler Park had been discussed. It was noted that the course was originally offered as a service to the community when no similar program was available elsewhere in the area. More opportunities are available to the community now, and the county is competing with the private sector to recruit clients for the program. Also, the cost/benefit ratio is on the negative side and the county has had to subsidize the program during the past three years. Bales reported clients are scheduled to use the course through May and into the first part of June. The board agreed they did not wish to continue competing with the private sector in offering a program that was costing the county money. Motion was made by Harris, seconded by Dick, to discontinue the Challenge Course, effective July 1, 1997. Motion carried.

Dick advised that recent Budget Board action gave each elected official the authority to participate in the Department of Human Services Work Experience Program. Johnston asked for clarification regarding procedures to be followed by those interested in utilizing the program. Following discussion, the board agreed that the District Attorneys approval of the master contract would suffice and he would not be required to approve each elected officials/division