

(Agenda of meeting was posted in the Courthouse Administration Lobby at 10:45 a.m on Monday, April 12, 1999.)

MANAGEMENT CONFERENCE
April 15, 1999

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Robert N. Dick, Chairman, Wilbert E. Collins, Sr., Member, and John Selph, Member. Member absent: none. Others present: Sheriff Stanley Glanz, Jim Helm, Clay Edwards, Wayne Carr, Buck Rudd, Ray Jordan, Leroy Jones, Larry Glenn, Terry Tallent, Rick Auten, Don Wilson, Bob Mackechney, Mike McCool, Ron Trekel, Roger Jolliff, Tim Hoover, Marshall Stewart, Neal Kennedy, and Pam Hayes.

Chairman called the meeting to order at 9:31 a.m., and the following business was transacted:

Mackechney distributed the jail population report. He said there were an average of 1,027 prisoners in the jail during February and an average of 1,029 prisoners in the jail during March. Corrections Corporation of America (CCA) will be training the staff before inmates are moved into The David L. Moss Criminal Justice Center.

Helm updated the Board on the status of the PSO building renovation. Glanz said that the roof may require more than the budgeted \$8,000 to repair, depending upon whether it is decided to provide a long-term or short-term solution. Cost of repairs would also depend upon whether an outside contractor will be needed for the required work. Helm added that Jordan would be consulted regarding how to proceed after the quotes for the suggested repairs are received. Mackechney advised that additional money had been identified within the Sheriffs fee account to pay for needed repairs. Glanz agreed that if the total renovations to the building require more than the previously estimated \$91,500, the funding would be available within the Sheriffs accounts. Helm told the Board he would submit an indemnity agreement for the April 19 BOCC meeting so fiber optics can be installed in the PSO building. After the telephone wiring and electrical wiring are in place, the walls and other renovations can be completed. This means it may be approximately 60 days before the Sheriffs employees are able to move into the building. Dick suggested delaying the move into the PSO building if the move into The David L. Moss Criminal Justice Center coincides.

Trekel advised the Board that the Oklahoma Department of Civil Emergency Management had notified the Tulsa Area Emergency Management Agency (TAEMA) it would not be fully funded in FY 1998-1999. The City of Tulsa has agreed to provide an additional \$19,000 in funding and TAEMA requests an additional \$19,000 in funding from Tulsa County. Motion was made by Selph, seconded by Collins, to approve TAEMAs request to provide an additional \$19,000 for FY 1998-1999. Upon roll call: Selph, yes; Collins, yes; Dick, yes. Motion Carried. Trekel added that this deficit may be a recurring event until Congress appropriates additional monies. Therefore, TAEMAs request for County funds for FY 1999-2000 includes an increase in funding.

Glenn provided the Board with an update of FEMAs flood plan mapping. The new map will include flood hazard zones and regulatory flood water. He said FEMA has also asked that the Board adopt a resolution that will be defensible in court. Glenn discussed possibly changing the elevation shown in the resolution to not less than 2' above the base flood elevation instead of the 1' that is currently required. He said this would save homeowners money on their insurance. The Board expressed concern about increased construction costs for the additional fill if the resolution is changed to require it. Glenn agreed he would continue to advise builders of the insurance costs savings by adding 1' to the certified elevation of their construction. The Board did not see a need to change the elevation requirements on the resolution. The Board agreed it could require stronger standards by code if the need arises. The Board asked Glenn to go through the drafted resolution, highlight the possible changes, and write a memorandum to advise why the changes are recommended. Glenn asked that an ad hoc committee be established to hear and render judgement on variances. The committee would only meet if someone wishes to appeal the decision of the Inspections Division. Those asked to serve on the committee would need to have background in flood plain management. Glenn suggested the committee be comprised of no more than five certified flood plain managers from throughout the state. The Board would act upon the recommendations of the ad hoc committee. Chairman asked Glenn to prepare a written request summarizing his recommendations regarding the ad hoc committee.

Tallent commended Auten, Jordan, and Scott Swindell for their efforts in the Tulsa County safety program which helped the County experience a \$50,000 reduction in Workers Compensation premiums last year. He is hopeful we will experience a similar reduction in premiums this year. He proposed a Highway Safety Recognition Program for the Highway Districts and the Construction Divisions to raise the awareness of safety issues and create a safer work environment. Records would be maintained and employees would be recognized on a quarterly and/or yearly basis for their efforts. State law dictates that only