

\$100 per employee, per year may be spent. Therefore, the employees could earn 25 points (approximately equivalent to \$25) each quarter. The points could be redeemed quarterly or yearly for items chosen from a safety awards catalogue. A safety committee would resolve any conflicts that may arise. Motion was made by Selph, seconded by Collins, to approve the Tulsa County Highway Safety Recognition Program, effective July 1, 1999. Upon roll call: Selph, yes; Collins, yes; Dick, yes. Motion carried.

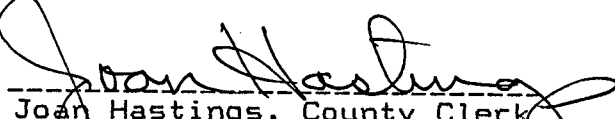
Dick discussed the Jail System Agreement between the Board of County Commissioners of Tulsa County and the City of Tulsa to house, maintain and secure all municipal prisoners from July 1, 1998 until June 30, 2008. He advised that all of the mayors in Tulsa County had met with the City of Tulsa, had reviewed the new agreement, and had come to a consensus of agreement regarding the figures used in the new agreement, which were provided primarily by Bob Lemons. Lemons prepared a study of ACA standards if the City of Tulsa ran its own municipal jail system, and he came up with the 74% of the then current full daily housing rate charged by the Jail Operator as the City's cost if municipal prisoners exceed one hundred sixteen for any 30-day report period. In addition, the City would pay the County \$16.44 per day per person (subject to annual CPI Adjustment payment) for the value of using the County's facility. Under this agreement, the Adult Detention Center will remain as part of the Tulsa County jail system so it can be used in future for a detox center or jail backup. The City jail will house the court holding area. Selph expressed reservations about entering into a 10-year contract. Dick pointed out that the issues of the agreement were discussed in depth with the mayors and that the contract is subject to annual appropriations. He was concerned that the agreement could be even more difficult to negotiate in the future. He was comfortable with having the 10-year agreement in place so the County would not be required to re-negotiate every year or two. Collins concurred to leave the agreement as presented. Dick said the agreement would be on the Board of County Commissioners April 19 agenda and the Tulsa County Criminal Justice Authority's April 23 agenda.

The meeting adjourned at 10:58 a.m.

BOARD OF COUNTY COMMISSIONERS

  
Robert N. Dick, Chairman

ATTEST:

  
Joan Hastings, County Clerk  
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)