

(Agenda of meeting was posted in the Courthouse Administration Lobby at 2:39 p.m., on Tuesday, July 25, 1989)

MINUTES
MANAGEMENT CONFERENCE
JULY 27, 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, Melvin C. Rice, Member. Member absent: Lewis Harris. Others present: Sheriff Stanley Glanz, Dr. Gae Wilson, Wayne Carr, Herb Reed, Jeanette Bradley, Johnie O'Neal, Jerry Neeley, Caralee Adams, Sonya Colberg, Marshall Stewart, 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:

As of today, the jail population is 573. Chairman announced there would be a special management conference meeting on Thursday, August 3, 1989, at 9:00 a.m. in Room 119, to discuss the proposed criminal justice facility.

Jerry Neeley, Chairman of the Employee's Retirement System Board of Trustees, informed the Board of County Commissioners, that two committees were formed to discuss new legislation involving the retirement program. Chairman asked Neeley to submit the committee's recommendations to the board for approval. The Chairman asked for a District Attorney's opinion on whether an actuarial report needs to be obtained prior to approval of any additional retirement credit. Edwards was directed to draft the request.

Carr advised the Board that a change is necessary in the way Workers Compensation is budgeted. The Board directed Carr to establish the appropriate budget accounts and methods necessary to manage Workers Compensation claims. Carr is to brief the Budget Board at their next meeting.

Moved by Rice, seconded by Selph, to approve the travel request, on behalf of the Public Defender's office, in the amount of \$256.00 to attend a seminar offered by the NAACP in Washington, D.C., August 3-6, 1989. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127961)

Chairman and Rice determined that Rice's June 29 memo regarding pay raises for BOCC departments would not be discussed since Harris was not present. This item will be discussed at a later date.

The meeting adjourned at 9:43 a.m.

BOARD OF COUNTY COMMISSIONERS

John Selph, Chairman

ATTEST:

Joan Hastings, County Clerk
(DETAILS OF ABOVE MAY BE SEEN IN OFFICE OF CHAIRMAN OF BOARD OF COUNTY COMMISSIONERS)