

(Agenda of meeting was posted in the Courthouse Administration lobby at 2:22 p.m. on April 11, 1995)

MANAGEMENT CONFERENCE
April 13, 1995

The Board of County Commissioners of Tulsa County met at 9:30 a.m. with the following members present: John Selph, Chairman; Robert N. Dick, Lewis Harris. Members absent: none. Others present: Sheriff Stanley Glanz, Larry McCray, Jill McCray, Donna Edmondson, Tom Lester, Wayne Carr, Buck Rudd, Marshall Stewart, Manny Gamallo, Chad Higgins, Ray Jordan, Clay Edwards, and Melody Bishop.

Chairman called the meeting to order at 9:30 a.m. and the following business was transacted:

Glanz stated the jail population today is 974. Selph stated the Board would like to set July 11 as the date for a countywide sales tax election but a formal announcement will be made within the next few weeks. He said meetings are scheduled during the next couple of weeks to meet with City of Tulsa representatives, city managers, etc., to answer questions related to the proposed sales tax.

The Board discussed a memo dated April 8 from Larry McCray regarding renting office space in the courthouse to operate a computer which McCray presently uses in the snack bar to keep commissary records. Moved by Dick, seconded by Harris, to approve the sheriff, Rudd, and McCray to identify a place, probably at the Adult Detention Center, for the computer to be moved to and authorize the chairman to execute an appropriate agreement with McCray. Upon roll call: Harris, yes; Dick, yes; Selph, yes. Motion carried.

Lester was present to discuss his memo dated March 3 regarding the Local Emergency Planning Committee's funding. Carr stated Tulsa County's portion is already included in the FY 94-95 and FY 95-96 budgets.

Lester advised the Board that as of July 1, the Tulsa Auxiliary Police will be incorporated into a City of Tulsa Police Reserve force as requested by the City's legal department. He said state law allows a law enforcement reserve force to be operated only through a sheriff or chief of police. The Tulsa Police Reserve (TPR) force will serve only the City of Tulsa unless interlocal agreements are executed. Edwards is to draft a letter from the chairman to Mayor Susan Savage which addresses the subject of entering into an interlocal agreement for TPF assistance to the County.

The Board discussed Bales' memo of April 7 regarding a projected budget shortage of \$132,441. Carr anticipates the County will have collected 90% of its revenue projections this month and stated he hopes to release 5% of the funds held in "reserve" during May.

Harris proposed the concept of transferring operations of the County's parks system to the Tulsa County Public Facilities Authority (TCPFA) and then have TCPFA contract with the County to manage the Parks Division. If that were done, he said, the Parks Division probably would not face a funding shortage. Edwards is to work with Tom Hilborne, Jr., and John Piercey on this concept and report to the Board. The Board agreed that the County's budget status should be discussed at the regular management conferences until the end of this fiscal year. Selph stated the Board is looking at all possible options and will release the funds held in reserve as soon as possible.

Higgins appeared to discuss his memo of April 10 regarding the Administrative Services Division's budget. No action was taken.

The Board discussed Ray Jordan's March 15 memo regarding proposed funding for equipment. Harris is talking with two bankers; Fred Boyd of F&M Bank and Al Anderson in Owasso are interested. The amount would be a \$1 million purchase with the County's road funds paying \$200,000 initially and financing \$800,000 over a five year term. Harris will provide more information later.

The meeting adjourned at 11:00 a.m.

BOARD OF COUNTY COMMISSIONERS

John Selph, Chairman

ATTEST:

John Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)