

(Agenda of meeting was posted in the Courthouse Administration Lobby at 9:51 a.m. on Tuesday, May 19, 1998)

MANAGEMENT CONFERENCE
May 21, 1998

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, Sally Howe-Smith, Bill Thompson, Jim Helm, Wayne Carr, Buck Rudd, Dick Blakeley, Janelle Steltzen, Fred Emmer, Clayton Edwards, and Melody Bishop.

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

Emmer, from the City of Tulsa's Urban Development Department, requested the Board's approval of an agreement granting a five year ad valorem tax abatement (as authorized in 62 O.S. 1997, Section 850, et seq.) for renovation of the IBM building located at 14th Street and Boulder Avenue. Motion made by Harris, seconded by Dick, to approve the agreement and authorize execution of the agreement by the Chairman. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (CMF# 168109)

Glanz reported that the jail population is holding around 900. He also briefly discussed the status of the VINE contract which has been renewed for another year by the Board, the medical contract for jail (proposals will be opened at the Board's June 1 meeting), and the inmate telephone contract. He reported that a committee which is reviewing the inmate telephone contract wants the Board to extend the present contract for a partial year (until inmates are relocated to the new jail). Chairman asked that the committee provide the Board with recommendations for the telephone contract.

Harris stated that although there are flaws in the courthouse security system, he believes some security is better than none and that he will not protest further funding for it. The Board also discussed Judge David Winslow's May 16 letter wherein Judge Winslow stated that "...it is imperative to at least maintain the system we presently have and to not grant any exceptions for anyone passing through the detectors.

The Board discussed the possible purchase of the Public Service Company of Oklahoma (PSO) building, located at 1st and Denver Avenue, for use by the Sheriff's office. Glanz stated the purchase of the PSO building would allow the Sheriff's office to vacate the Franklin Plaza building, the building located on Charles Page Boulevard, the basement of the Courthouse, and the space on the first floor of the courthouse which is presently used by the Sheriff's civil division (north side of the hall across from the Sheriff's main office). Motion made by Dick, seconded by Harris, to approve a committee consisting of Commissioner Dick, Clayton Edwards and a representative of the Sheriff's office to explore and, if appropriate, negotiate the purchase of the PSO building and expend the funds necessary for an appraisal of the property and then come back to the BOCC with a recommendation as soon as possible; such recommendation is to