

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:13 p.m. on July 27, 1989)

MANAGEMENT CONFERENCE  
SPECIAL MEETING  
AUGUST 3, 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; Lewis Harris, Member. Others present: Joe Moody, Tom Roach; Fred Powers, Sheriff Stanley Glanz, Wayne Carr, Caralee Adams, Wayne Green, David Moss, Clay Edwards and Melody Bishop.

John Selph, Chairman, presiding, called the meeting to order at 9:00 a.m. and stated that this special meeting was called to discuss the proposed Criminal Justice Facility.

Tom Roach, with The Benham Group, presented a preliminary design for a 1,250-bed jail to be located near Denver Avenue and Archer Street, as well as a proposal to build a facility directly south of the existing courthouse. According to The Benham Group's estimates, depending on which of the two sites is selected, the project will cost \$55.1 million or \$57.6 million. The County is considering a two-phase project, first acquiring the 16-acre parcel of land and building the 1,250-bed jail, and later adding the court facilities as needed.

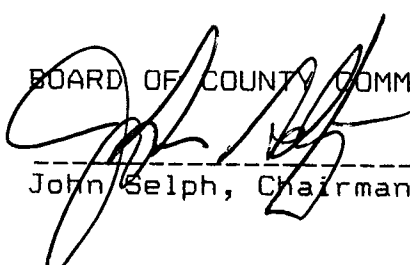
A second option of building a jail just south of the Tulsa County Courthouse would cost about \$57.6 million. The Board noted this option was not considered the best long-term solution by a committee reviewing the plans earlier this year.

These estimates include cost of construction, site acquisition, equipment, professional fees and issuing bonds. Both proposals also include \$1.2 million to expand the Juvenile Detention Center, \$1 million to renovate the Adult Detention Center into a mental health alcohol and drug abuse center, and \$1.2 million to renovate the existing courthouse.

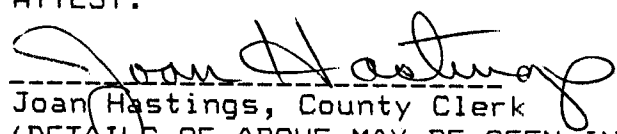
Chairman stated the Board of County Commissioners will attempt to make a final decision on which of the jail proposals to present to the voters at the next management conference on Thursday, August 10, 1989.

The meeting adjourned at 9:50 a.m.

BOARD OF COUNTY COMMISSIONERS

  
John Selph, Chairman

ATTEST:

  
Joan Hastings, County Clerk

(DETAILS OF ABOVE MAY BE SEEN IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)