(Agenda of meeting was posted in the Courthouse Administration Lobby at 2:54 p.m. on Tuesday, April 12, 1994)

Management Conference April 14, 1994

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Lewis Harris, Chairman; John Selph, Robert N. Dick. Members absent: none. Others present: Sheriff Stanley Glanz, Wayne Carr, Linda Johnston, Buck Rudd, Chad Higgins, Terry Tallent, Dick Blakeley, Bill Thompson, Tom Hilborne, Marshall Stewart, Linda Webber, Herb Reed, Scott Orbison, Richard Bales, Jerry Griffin, Manny Gamallo, Clay Edwards, and Melody Bishop.

Chairman called the meeting to order at 9:35 a.m., and the following business was transacted:

Glanz has ordered additional beds for each cell at the Adult Detention Center new wing. The jail count as of today is 865.

The Board discussed the condition of the jail on the 8th and 9th floors.

Harris stated he has assumed the area was being kept clean and asked if the

Board needs to check these areas periodically to determine their condition.

Glanz stated the Department of Justice found this area to be overcrowded and in the same condition as they were under the Clayton lawsuit. Harris asked what can be done to bring the 8th & 9th floor jail back into compliance. Glanz is satisfied that the jail is kept as clean as possible but he is not satisfied with the staffing level. Dick suggested we wait on the report from the Department of Justice and then determine what needs to be done. Selph would like to see better communication between the Sheriff's Office and Building Operations.

Griffin updated the Board on courthouse security. The access cards have been distributed and the machines will be operable sometime next week. Dick stated he has asked Webber to obtain information about outside security guards services in the event the Board should wish to consider using such a service for courthouse security instead of sheriff's deputies. He also stated it is his understanding that such outside services could be obtained for an estimated \$10 - \$12/hour. Chairman asked Edwards to place this item on a future agenda for further discussion.

Moved by Harris, seconded by Dick, to approve the greens fee increase for South Lakes and LaFortune Park golf courses as stated in Bales' memo of 4-6-94. Selph noted we have letters from the Men's Golf Association of South Lakes and the LaFortune Park Men's Club, both supporting the increase. In addition, this recommendation comes to us from the Park Board. Upon roll call, Selph, yes; Dick, yes; Harris, yes. Motion carried.

Nothing new to report on the Metropolitan Substance Abuse Services of Tulsa, Inc. Johnston said the meetings were going well.

The Board discussed the Inmate Work Program. Moved by Selph, seconded by Dick, to proceed with discussions with Judge Winslow, David Moss, Sheriff Glanz,