

MANAGEMENT CONFERENCE, December 13, 1984, Continued

Sheriff Frank Thurman was present to discuss the options available for holding prisoners. His recommendation was for a bond issue to finance the construction of a new jail. Needs to be considered in the construction are a minor dispensary for medical care, an in-door exercise area, and a temporary holding area for psychiatric patients.

In the discussion of possible ideas for construction, it was decided that Sheriff Thurman and Ray Jordan should do a needs analysis, cost estimates, etc., and present same to the Board. Jordan and Thurman will travel in January to see consultants and jails after the needs analysis is completed.

Thurman noted he is looking into intergovernmental contracts which could assist us with funds for the new jail. If Tulsa County contracts to keep prisoners for smaller jails who cannot meet strict federal guidelines, payment for these prisoners can help with operating expenses of the jail. Thurman will also check into the possibility of these other agencies helping with capital for the construction of the jail.

Mr. Mack Bettis, Mr. Jack Gordon, and Mr. Leroy Jones were present for a discussion of the County Assessor's "CAMA" program. Mr. Bettis stated that the program was on schedule, proceeding well, and everything necessary is being done.

Several areas of concern were discussed - actual production of the necessary forms will amount to approximately one million pieces; the manual needs to be printed by the end of January if at all possible; data entry contract should be put out for bid; court cases might possibly effect the schedule of the program.

Mr. Jones recommended outside printing for the forms and the Board concurred with this recommendation.

It was agreed that periodic reports will be scheduled during the coming months, and the Board will be notified if assistance can be provided to the Assessor's office.

Motion by Selph, seconded by Rice, to approve payment, and authorize execution by the Board, of Purchase Order #503122, issued to Lifetime Builders, in the amount of \$18,200.00. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

The meeting recessed at 11:45 a.m.

The meeting reconvened at 1:45 p.m. Present: Rice; Harris; Selph; Edwards; Lintelman.

Motion by Harris, seconded by Rice, to authorize Cary Clark to take action to pay the County's portion of attorneys' fees, prejudgment interest, and court costs in the matter of Hillcrest Medical Center vs. City of Tulsa and County of Tulsa, Case No. C-83-927. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Transfer of the Misdemeanor Work Program is proceeding well. Finalization of the move is to be completed by January 15, 1985.

The County Auction has been scheduled for April 27, 1985. Edwards will notify all departments.

Motion by Harris, seconded by Selph, to approve a Data Processing request for purchase of three data entry machines. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108813)

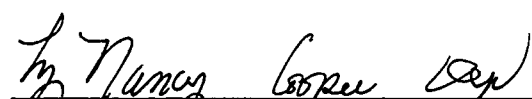
Motion by Selph, seconded by Harris, to approve a request from Administrative Services for waiver of bids on automatic dampening systems, and to authorize purchase of same as sole source from Sooner Graphic. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108814)

A schedule of appointments for 1985 was presented to the Board.

A discussion of Workers' Compensation was passed to the next Management Conference.

The meeting adjourned at 2:10 p.m.

ATTEST:


Joan Hastings, County Clerk

BOARD OF COUNTY COMMISSIONERS


Melvin C. Rice, Chairman