THURSDAY, AUGUST 10, 1989, CONTINUED

Detention/Law Enforcement Building; 2) Site Acquisition/Development; 3)

Construction Inspection/Administration; 5) Furniture/Equipment; 6) Professional

Fees; 7) Bond Costs; 8) County-wide Bond Election; 9) Expand the Juvenile

Detention Center; 10) Renovate the Adult Detention Center into a Mental

Health-Alcohol/Drug Abuse Center; and 11) Remodel the existing courthouse.

Total cost for Option A-Phase I is \$54,900,000.

Motion made by Harris, seconded by Rice, for the Board of County

Commissioners to set a county-wide election for October 31, 1989, for voter

approval of a general obligation bond issue to support a new criminal justice

facility in the amount of \$54,900,000, as outlined in Option A-Phase I, to be

located near Denver Avenue and Archer Street. Upon roll call, Harris, yes;

Rice, yes; Selph, yes. Motion carried.

Motion made by Selph, seconded by Harris, to approve and authorize execution of a proposal submitted by Jones, Givens, Gotcher, Bogan & Hilborne to serve as Bond Counsel to Tulsa County regarding the proposed issuance of general obligation bonds in the principal amount of \$50,000,000 (more or less) for the above proposed county criminal justice facility project. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128392)

Motion made by Rice, seconded by Harris, to approve the request on behalf of Juvenile Bureau for two additional staff members in the amount of \$40,000. The monies are available through the State Contract for Detention Services and would not require additional funding from the county budget. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128394)

The memo dated July 31, 1989, from Commissioner Rice regarding the hiring of additional staff for the Misdemeanant Program was discussed. This item will be discussed at the Budget Board and Board of County Commissioners' meeting on Monday, August 14, 1989.

The meeting adjourned at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS

John Selph, Chairman

ATTEST:

Joan Hastings, County Clerk

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