

(Agenda of meeting was posted in the Courthouse Administration Lobby at 2:54 p.m. on Monday, April 19, 1993.)

MANAGEMENT CONFERENCE
April 22, 1993

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Robert N. Dick, Chairman; Lewis Harris, John Selph. Members absent: none. Others present: Stanley Glanz, Kara Gae Wilson, Sally Howe Smith, Clay Edwards, Wayne Carr, Judge Brad Griffith, Needa Davis, Dick Blakeley, Jerry Neeley, Keith Hamilton, Ray Jordan, Leroy Jones, Earlene McGuire, Gerald Griffin, Buck Rudd, Chad Higgins, Dennis Semler, Manny Gamallo, and Pam Hayes.

Chairman called the meeting to order at 9:32 a.m., and the following business was transacted:

Wilson introduced representatives from various school districts: Vernon Harmon, Union; Louis Galluzzi, Mingo; Jim Walker, Tulsa; Phillip Winfield, Keystone; Joe Crowder, Broken Arrow Schools; and George Paden, Sand Springs. She distributed a transition plan proposal and letters from Tulsa County school superintendents unanimously supporting the plan. The requests included in the plan for the transition period from July 1 until December 31, 1993, are: to retain three employees (Jeanette Bradley, Donna Titsworth, Della Mae Maddox), to continue use of three rooms in the County Annex building, and to continue use of necessary county office equipment. Wilson emphasized that no General Fund monies would be spent to implement the transition plan; the three staff members would be transferred and paid out of the "school special" account. Motion was made by Dick, seconded by Selph, to approve the recommendations outlined in Wilson's April 22, 1993 memo, subject to review by the district attorney's office. Upon roll call, Harris, yes; Selph, yes, Dick, yes. Motion carried. Chairman directed Edwards to consult with the district attorney's office regarding details necessary to execute the plan.

Glanz distributed materials detailing jail occupancy. He advised the board that he plans to increase security at O'Brien Park due to the complaints received.

Judge Griffith discussed his conversations with the judges regarding video arraignments. He said they have reviewed the "Request for Proposals" (RFP) and indicated a willingness to participate in a trial period to determine if video arraignment is feasible. In addition, the sheriff's office has discussed with them the placement of monitors, cameras, and moveable podiums. Dick expressed concern about proceeding with RFP due to funds possibly not being available to implement project. The board agreed they were not comfortable with committing any funds at this time. Griffin asked to be allowed to move forward with the RFP in light of the free trial period specified, so they may collect data necessary for seeking available grant money to fund project. Motion was made by Harris, seconded by Selph, to proceed with mailing the RFP to vendors for video arraignment and video security services for Tulsa County detention facilities and to proceed with a trial period as such demonstration(s) are being