

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:33 p.m. on Tuesday, April 26, 1994.)

**MANAGEMENT CONFERENCE
APRIL 28, 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: Herb Reed, Stanley Glanz, Bill Thompson, Jerry Griffin, Buck Rudd, Jim Fissell, Linda Webber, Wayne Carr, Earlene McGuire, Neal Kennedy, Melody Bishop, Jennifer Bishop, Manny Gamallo, Clay Edwards, and Vera Carroll.

Chairman called the meeting to order at 9:34 a.m., and the following business was transacted:

Harris announced there was nothing to report on Agenda Item OB#3 (Metropolitan Tulsa Substance Abuse Services, Inc.) and Item NB#4 (Golf Course Equipment Lease Purchase Agreement) was to be deferred at the request of Richard Bales.

Glanz reported the jail population has increased to over 900 inmates with the daily intake consistently averaging in the 90's.

Selph asked Glanz if he thought SB 600 would have an affect on the jail population. Glanz said he can't be certain but he is concerned it may have a dramatic impact on the jail population. Harris requested Edwards check with Bob Dennis of Senator Cullison's office to determine the status of SB 600 and SB 604 and report those findings to the Board and the Sheriff.

Glanz said they will soon be double-celling inmates at the Adult Detention Center. He stated they have also started classifying prisoners to better manage the population. Dick asked if Glanz could explain the increase in bookings. Glanz responded that one reason is City police are going back in records and picking up old warrants and consequently are making more arrests.

The Board discussed the status of the proposed FY 94-95 City and County Jail Contract. Mayor Susan Savage stated in a letter to the Board (4-22-94) that the proposed increase of \$817,159 more than the current \$1.6 million the City now pays will require an explanation and documentation to support the proposed increase. Harris referred to Glanz's response to the Mayor in a letter dated 4-27-94 wherein Glanz states that, at the City's insistence, a tracking system was developed in 1992 and inmate data has been collected since January of 1993 and that data is the basis for the billing information submitted to the City this year.

Glanz informed the Board he has not had a meeting with the Mayor regarding the new contract. Harris suggested Glanz write a letter to Mayor Savage requesting a meeting to discuss the terms of the new Agreement. Dick and Edwards will become involved in the process in order to finalize a new contract.

Following a discussion on Courthouse Security, it was agreed that certain elements of the system will have to be phased in at different times due to cost and details that need to be completed. Griffin told the Board the card access system is ready to be implemented and the Board agreed to start with it as phase one.

Motion made by Selph, seconded by Dick, to implement the card access system beginning May 16, 1994. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried. Harris and Edwards will prepare a letter notifying the elected officials, courts and division directors of that date.

The Board briefly discussed the Home Rule election date. Motion made by Dick, seconded by Harris, directing Edwards to prepare and place a Resolution before the Board to call for a vote on November 8, 1994. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried.

Selph reported on a meeting he attended April 27th with Herb Reed, Judge David Winslow, Jim Helm, and David Moss concerning the County Work Program. Selph said they will be having other meetings to determine the recommendations they will submit regarding improvements to the Work Program.

Ed Bandelier and Terry Tallent were present at Chairman's request to discuss Bandelier's memorandum to the Board dated April 11, 1994 recommending monthly safety meetings. Motion made by Dick, seconded by Selph, to approve the recommendations and for conducting the meetings as outlined in Bandelier's memorandum. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried.

Buck Rudd and Jim Fissell were present to discuss Fleet Maintenance budget problems, particularly those they are experiencing as a result of the Sheriff's fleet. Harris noted there are presently 152 vehicles in the Sheriff's fleet and they are costly to maintain. Rudd explained that of the 317 vehicles they service, 67% of shop time is spent on the Sheriff's fleet which leaves 33% of the shop's time to service the other 165 vehicles. Glanz noted he is presently in the process of reducing the size of his fleet to 132 vehicles. Rudd told the Board they are presently servicing 70 contract vehicles. Rudd said Fissell has