

(Agenda of the meeting was posted in the Courthouse Administration Lobby at 11:10 a.m., on November 20, 1986)

MINUTES

Tuesday, November 25, 1986

The Board of County Commissioners for Tulsa County, Oklahoma, met at the hour of 10:00 a.m., with the following members present: John Selph, Chairman; Melvin C. Rice, Member; and Lewis Harris, Member. Members absent: None. Others present: Frank Thurman, Ray Jordan, Denise Graham, Jim Crawley, Mike Kimbrell, and Melody Bishop.

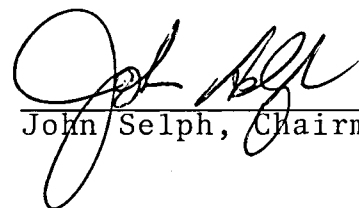
John Selph, Chairman, stated this meeting was called in order to select an architect to help in the planning process to design a new jail. The four firms being considered are as follows: (1) Selman, Graham, Morrison & Smith; (2) Murray Jones Murray; (3) HTB, Inc.; and (4) The Benham Group. Jordan discussed the jail locations he visited. Jordan stated any of the four firms are capable of handling the work to design and build a new county jail. He also added those jails he visited that had engineering consultant Fred Powers connected with their project appeared to have the fewest problems. Powers was working with the Benham Group.

Moved by Rice, seconded by Selph, to develop an agreement between the Board of County Commissioners and The Benham Group to design and plan a new Tulsa County Jail, subject to The Benham Groups ability to meet certain deadlines with regard to the criminal justice program schedule. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Ron Mize was present and presented his proposal for consultant work. The minimum fee will be \$20,000, with the maximum not to exceed \$25,000. Capital Systems Group will assist the County in the development of a Criminal Justice facilities program. The Board agreed, subject to District Attorney's approval, this agreement between the Board of County Commissioners and Capital Systems Group should be placed on the next BOCC agenda.

The meeting adjourned at 11:30 a.m.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Joan Hastings, County Clerk

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NOTE: See Page 610 for Minutes of Management Conference held 12-4-86